CONFIDENTIAL

NOTICE

ADD ANY DOCUMENTS TO THIS FOLDER. FORWARD CS

DOCUMENTS THAT SHOULD BE INCLUDED IN THIS FOLDER

TO IP/RPU GE-58.

NOTICE

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FORM 05 - 937

SECRET TELEPOUCH

DISP NO - UFGA-27678

FILE NO - 201-298352, 19-124-25/6

DATE - 29 MAY 1967

INDEXING - NO

MICROFILM - NO.

TO - C/WH

INFO - NONE

FROM - COS, JMWAVE

SUBJECT - TYPIC/AMBUD/DEPENDENCY PAYMENT

ACTION - SEE BELOW

REF - UFGA-27536, 11 MAY 1967

REQUEST REPLY REF

BURTON J. CELENZA

DISTRIBUTION

VIA TELEPOUCH

3 - C/WH

SECRET TELEPOUCH UFGA-27678 PAGE ONE

cs copy



19.124.25/6

CLASSIFICATION PROCESSING SECRET ACTION PLISH Chief, Western Hemisphere Division MAPNED FOR INDENING NO INDEXING REQUIRED INFO ONLY QUALIFIED
MEADQUARTERS DESK
CAN JUGGE INDEXING Chief of Station, JMWAVE ABSTRACT MICROFILM TYPIC/AMBUD/OPERATIONAL 10001 Dependent Payment for Case #103, Jorge FUNDORA Fernandez ACTION REQUIRED - REFERENCES Action: Roply to paragraph three A. UFGW-6351, 19 January 1967 B. UFGA-26878, 1 February 1967 C. HNMW-1985, 27 April 1967 Reférences: 1. A letter dated 7 May 1967 has been received from Silvia HEREDIA, 180 S.E. 13th Terrace, Miami, Florida, via the AMTIKI-1 facility. Mrs. HEREDIA is the widow of Jorge FUNDORA Fernandez (Hero & Martyr, no 201 number) who is the Subject of Case #103 for which a monthly AMBUD payment of \$175.00 is made to the widow. In her letter, which is attached, Mrs. HEREDIA requests the AMTIKI facility to also send the payment formerly received from AMBIDDY-1 which she claims was terminated in April 1967. 2. This case was one of three cases for which AMBIDDY requested in January 1967 that WOFACT assume the monthly payments being made by his organization. The request by AMBIDDY was the Subject of Reference A which requested data from JMWAVE concerning the cases. The JMWAVE reply, forwarded under Reference B, included a recommendation that no increase in payment be made. Reference C informed the addressee that, under the circumstances, it was not possible for Headquarters to take any action to provide support to the individuals concerned. 3. In view of the background described above, we propose, with Headquarters approval, to have AMTIKI-1 reply to Mrs. HEREDIA stating that no funds are available in addition to the \$175.00 monthly payment which is being made. 4. We are also enclosing copies of the following documentation which has been provided by Mrs. HEREDIA: A. 1 Letter referred to in para 1 above Sulfall Sulfal Attachments: Distribution: /3 - WH/COG w/atts. A and B h/w DATE TYPED DATE DISPATCHED **超AY 2 9 1957** 22 May 67 DISPATCH SYMBOL AND NUMBER UFGA-27636 HEADQUARTERS FILE NUMBER

CLASSIFICATION

SECRET

19-124-25/6

CONTINUATION OF UTGA-27636 SECRET DISPATCH Certificate of marriage 14 November 1958. Birth certificate for the son, Eduardo Luis FUNDORA Heredia. DOB: 4 December 1958 b. c. Birth certificate for the daughter, Raquel Maria FUNDORA Heredia. DOB: 16 March 1960 Burton J. CELENZA LLASSIFICATION PAGE NO. 50 S 3 a SECRET USE PREVIOUS EDITION

CONTINUED

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A HACK

te UFGA-27636, 22Mny 67

Miami, May 7, 1967

Sirs:

By means of these lines I wish to tell you of my present situation with the hope that you can help me.

My name is Silvia HEREDIA, widow of Jorge FUNDORA, and I have been receiving from you a pension of \$175.00 monthly.

Since this sum was insufficient to cover the needs of my two children, Eduardo who is 8 years old and Raquel who is 7 years

old, and the psychiatric treatment for myself, AMBIODY-1, in the name of the , sent me \$125.00 monthly.

In the month of August 1966, that amount (from the) was reduced to \$100.00 for economic reasons and in the month of Api April 1967 I was notified that this amount would be suspended entirely and that I should not count of this subsidy in the future.

My situation cannot be sustained because due to my health

I am not able to work at the moment and I am turning to you with

the request that the sum suspended by the _____ which was sent to me

AuBiody -1

by _____ be assigned to me by you.

Respectfully,

Silvia Heredia Vda. de Fundora

180 SE 14 Terrace Miami, Fla.

es copi

19-124-25-16

Miani, Mayo 7, 1967.

AMB1004-1

Por medio de estas lineas deseo expresarles mi actual situación con la esperanza de que medan ayudarme.

La que suscribe es Silvia Heredia, viuda de Jorgo Pundora y que viene recibiendo de usuedes una pensión do \$175.00 mensuales. Como esa cantidad era insuficiente para atender mis dos hijos, Eduardo de 8 años y Raquel de 7 años, así como el tratamiento signiatrico a que estay sometida, el la nombre del infilmo me enviaba \$125.00 mensua
les. En el mes de Agorto de 1986 dicha cantidad quedó reducida a \$100.00 por reajustes económicos, y el mes de Abril de 1967 se me comunicó que cenia que suspender definitiva-

Silvia Heredia Vda, de Fundora

180 S.E. 14 Terrace Minm i. Pla.

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DISP NO

UFGA-27536

FILE NO

- 281-256852, 19-124-2576

DATE

- 11 MAY 1967

INDEXING

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To

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SUBJECT

O- TYPIC/AMBUD/DEPENDENCY PAYMENT

ACT ION

- REPLY CONCERNING PARA THREE

REF

- UFGA-27303

- 1. LACKGROUND DATA CONCERNING JORGE KIM YUM CASE AND JAWAVE RECOMMENDATION TERMINATE DEPENDENCY PAYMENTS FOR PARENTS FORWARDED UNDER REFERENCE.
- 2. LETTER FROM TRUSTEE, DATED 27 APRIL 1907, REQUESTS INFORMATION CONCERNING PAYMENTS THIS CASE WHICH HAVE BEEN WITHHELD BY JAWAYE SINCE JANUARY 1907 IN VIEW BACKGROUND DESCRIBED PARAGRAPH TWO REFERENCE.
- S. WE PROPOSE REPLY TO TRUSTEE STATING THAT FOR HIS AND THE PARENTS INFORMATION THE AGNITALY PAYMENTS HAVE BEEN SUSPENDED. LE PROPOSE FURTHER TO ADVISE THE TRUSTEE THAT SHOULD THE PARENTS COME TO THE UNITED STATES THE CASE WILL BE REVIEWED IN ACCORDANCE WITH PROCEDURES IN EFFECT AT THAT TIME.

BURTON J. CELENZA

DISTRIBUTION

CWH VIA TELEPOUCH



10 May 1967

MEMORANDUM FOR: Chief, Western Hemisphere Division

SUBJECT:

Status Report - Transfer of AMBUD Survivor Benefit Payments to BEC

- 1. Mr. Ben Defelice, Chief, Benefits and Services Division, was phoned on 8 May for a reading on the status of the AMBUD case, i.e., researching the possibility of transferring Survivor Benefit payments (which total close to \$500,000.00 per year) to the Bureau of Employee Compensation.
- 2. Mr. DeFelice assured WH/COG that whatever could be done was being done and a decision on the feasibility of the turnover was being made by the Director, BEC. Sample Survivor cases had been submitted to BEC for review along with the proposed text of a letter which would be addressed to the BEC by the DCI once the course to be followed was agreed upon by both parties. The draft letter had been prepared by Mr. Lawrence Houston.
- 3. Mr. DeFelico will advise WH/COG as soon as he has word.

Earl J. Williamson Acting Chief, WH/COG

DISPATCH AC DON Chief, Western Hemisphere Division Mereth tok impreind NO INCLUME MEQUINED CYP LOCK INDEXING METALORISE DECY CAST CAST INTO Chief of Station, JMWAVE 4PSTRACT TYPIC/AMBUD/Operational MICHAILM Indexing of AMBUD Dependency Payment Cases ACIVALDEAURID - PUIDUVED Forwarded herewith for Headquarters information and indexing purposes is a listing of the authorized payees for AMBUD monthly dependent payments effective with the March 1967 payment. Also included for indexing is a listing (pages 28-30) of the Principal Parties for whom 201 numbers are not available Burlow & Celerja Distribution: 3-WH/COG 19-124 - 25/6 DATE TYPED 5 May 1967 MAY 1 0 1367 CHIAS REFERENCE TO DISPATCH SYMBOL AND NUMBER UFGA-27514 HEADQUARTERS FILE NUMBER CLASSIFICATION 19-124-25/6 SECRET

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DISTAIL OF MENA, AND NOWELR

Although IDEN C, the husband of IDEN B, was never directly employed by WOFACT, IDEN B receives \$175 per month as a dependent HEROES/MARTYRS widow under the AMBUD program and has been paid a total of \$10,850 from March 1962 to date through the JMWAVE/AMBUD cover mechanism. Presumably AMBIDDY/1 is unaware that this dependent has been receiving regular AMBUD assistance in addition to the \$125 per month received from AliworLD funds.

- AMBIDDY/1 provided GROWERY with the complete name (IDEN D) and details of the activities of IDEN D's husband prior to his arrest and subsequent 6-30 year prison sentence. With this information traces were run on Subject with negative results. Since neither JMWAVE nor Headquarters records produced any evidence Subject had ever been a WOFACT employee, no obligation exists to provide financial assistance to IDEN B.
- Although reference indicates the discussion between James D. ZABOTH and Ernest A. LUSBY took place after AMBIDDY/1's conversation with GROWERY in January, it is not clear when, or by whom, the subject was originally brought to ZABOTH's attention. If AMBIDDY/1 was the source of ZABOTH's information it is noteworthy that he apparently neglected to mention his prior detailed discussion with GROWERY.
- 3. Under the circumstances, it is not possible for Headquarters to take any action to provide support to these individuals.

Ellen F. MARGANY

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Documentation for Hero and Martyr Dependency Cases

ACTION REQUIRED REFERENCES

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Roference: UFGW-6440, 8 March 1967

- A review of Station and AMTIKI files confirms a total lack of legal documentation for the Hero and Martyr cases as anticipated by Hendquarters in Reference. A report prepared by AMTIKI-1, which is forwarded herewith, describes the content of his files for these cases and includes a copy, where available, of the authorization upon which payment is based.
- 2. Although the review of Station records for legal documents was unproductive, the following background data was noted as of possible interest to Headquarters in the processing of these problem cases:
 - Children included as dependents:

***				-				
- Cas	e #95:	one	child (in	U.S.A.)	Total	month1s	navmont	\$25,00
	#97:	two	children	- 11	11		payment	250.00
11:	#98:		child	· • H · •	. 11	11		100.00
11	#101:	one	child	11	11	**	**	100.00
11	#102:	one	child	11	11,	11	• ••	175.00
11	#103:	two	children	37	**	"	. !!	175.00
~- 11	#106:	two	children	11	. 11	***		175.00
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- 11	#109:		child		. "	**	**	175.00
- ;;	#111:		child	11 1	**	"	**	100.00
11	#128:		child	"	**		**	100.00
"	#129:		child	**	**	**	**	150.00
••	#130:	one	child	**	91	""	**	165.00

Cases Involving Trustees:

The only instance of a trustee is Case #99 for which AMOT-186 (201-726322) receives a monthly payment of \$66.00 for the widows of Luis MENDEZ and Julio CASIELLES, both of whom are in Cuba. The turstee is not a full-time AMOT and has his own business interests locally. JMWAVE records

DATE TYPED 21 April APR 2 6 1967. DISPATCH SYMBOL AND NUMBER UFGA-27425 HEADQUARTERS FILE NUMBER Attachment: S ECLESTRATE T AMTIKI Report stribution: 19-124-25/6 19-12-28-10 -3-WH/COG w/att. h/w

indicate that this situation developed from a prior event in Coba and that several of the Hero and Martyr cases are connected by the personalities involved. UFGA-8317, 1 April 1963, describes four of the several individuals who were involved with AMLEMON-1 in a sabotage attempt against the Cuban Electric Company on 30 November 1960. The four, all former employees of the Electric Company, were captured while attempting to oscape from Cuba in a small boat following the sabotage:

William LE SANTE Luis MENDEZ Julio CASIELLES Amigo Armando RODRIGUEZ Vizcaino

LE SANTE 18 the Subject of Case #106 (Hero and Martyr) who was executed as a result of his participation in the sabotage attempt. MENDEZ and CASIELLES, the Subjects of Case #99, were also executed on the same charges. RODRIGUEZ was sentenced to 30 years imprisonment which is being served in the Isle of Pinos Prison.

The Trustee describes himself, in the HEW Survey form, as a former employee of the Cuban Electric Company and a friend of the Subjects of Case #99. He is mentioned in a 26 September 1962 AMOT report (AA-812; UFG-01672, 12 Oct. '62) as residing in Minmi where he received letters, containing information, from source Martha RAMOS Castro in Havana, Traces show RAMOS to be the wife of Armando RODRIGUEZ and the sister-in-law of the widow of Julio CASIELLES. The trustee stated in the HEW Survey form that one year previously he forwarded the accumulated funds and started sending \$33.00 each month to RAMOS in Chicago, per instructions by the CASIELLES widow, and that in May 1965 he stopped sending the \$33,00 payment for the MENDEZ widow to Cuba and started holding it for her. He claimed to have \$165.00 on hand at time of the Survey. It is noted that JAWAVE records contain no mention of payment on benalf of Armando RODRIGUEZ. The payments on behalf of LE SANTE, MENDEZ, and CASIELLES appear to be based upon letters from the COMANDO ELECTRICO DE LIBERACION which are included with the AMTIKI attachment.

In view of the Case #99 widows being in Cuba, and the failure of the trustee to provide the exact date-of-birth for the widows in his 9 December 1966 reply to AMTIKI (UFGA-26626, 15 December 1966), it is not believed that he would have the needed documents. We are, however, through AMTIKI-1 requesting the trustee to provide an explanation of his handling of the payments for both widows, and, via his means of communication with them, to obtain the required documentation.

c. Logality of marriages:

None of the widows/wives who provided information for the HEW Survey described their status as anything but wife or widow. The PHS form for the Subject of Case #97 provides date of marriage as 19 March 1954.

d. Operational Relationship with Subject:

Case #95: No record of use by WOFACT. Traces reflect membership MDM and/or MRR in Cuba. Tried on 19 April 1961 for crime against the Powers of the State and possession explosives and inflammable materials. (UFGA-4162, page 464, 29 May 1962)

LLASSIFICATION

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Case #96: 201-248158. POA granted 17 March 1961. No record of actual use by WOFACT. UR (or MRR) leader tried and convicted with Subject Case #95 above. Executed 20 April 1961.

Case #97: 201-283995. (AMTRIGON-8) POA granted 13 February 1962 for use as seaman on WOFACT vessel. On 11 August 1962 presumed dead and dependent payment of \$250.00 month via Hero Martyr fund approved by COS. (Note: Subject on own volition infiltrated Cuba with a team which was being landed by Subject's vessel).

Case #98: No record of use by WOFACT. Appears to have been a member of MRR who was executed in 1961.

Case #99: No record of use by WOFACT. See Paragraph 3.b. above.

Case #100/101: POA granted 16 August 1960, apparently to Havana Station. Nothing further to indicate use of Subject.

Case #102: POA granted 23 Soptember 1960 for PM Cadre. Executed 7 March 1961. No further information available.

Case #103: No record of use by WOFACT. MRR leader executed October 1961. One of three cases for which ARTIME requested WOFACT assume monthly payments (UFGA-26878, Para 3.1 February 1967).

Case #104: 201-286541. Brigado member killed in action. Although widow receives "Brigade" payment (Case #59), Case #104 provides payment for mother as a Hero and Martyr case.

Case #105: There is no record of an operational use or interest in the Subject of this case. According to JMWAVE records, his death in Cuba resulted from assistance provided to his father, a former Cuban Airlines Pilot. See letter #12 in AMTIKI attachment.

Case #106: No record of use by WOFACT. See paragraph

Case #107/108: 201-279298. POA requested May 1960. No record in JMWAVE files of actual use by WOFACT.

Case #109: 201-283865. (AMPANIC-13) POA granted 16 September 1960. WOFACT asset captured during airdrop and executed on 20 April 1961.

Case #110: No record of use by WOFACT. Member of RESCATE who executed 18 January 1961 per WAVE 3074. (Document not available at JMWAVE.)

Case #111: No record of use by WOFACT. Subject was an associate of William Morgan. Executed same day as Morgan, 11 March 1961.

Case #128: No record of use by WOFACT. In HEW survey form widow stated that in 1959 Subject was sentenced to nine years imprisonment which was being served in Isle of Pines Prison.

Case #129: No record of use by WOFACT. Arrested 30 June 1960 with Subject of Case #107/108. Serving 30 years sentence in Isle of Pines Prison. Wife of Subject is listed as LNREAD Source SD 15622 per master list dated 18 April 1966.

Case #130: No record of use by WOFACT. An executive member of Organization AUTENTICA 1960-1963.

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3. For Headquarters information, steps are being taken through the AMTIKI facility to obtain the required documentation wherever possible.

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CONTINUED

March 20, 1967

SUBJECT: Review of Certain Hero and Martyr Case Files

The "Heroes and Martyrs" cases were not considered under the same regulations as the dependents of the invaders of the Bay of Pigs. The persons sup osed to receive payment were designated, in some cases by "the Department" and in other cases by the C.R.C. through its executives. There are cases in which a written memorandum was given to us but there are others in which no memorandum was given. We were instructed to pay no more than \$175.00 monthly to each, and as it can be seen, many cases are receiving lower amounts and never the amount of dependents was taking in consideration. There is only one case receiving a higher amount, Mrs. Hilda R. Carballo (widow of Jesus Delgado), who receives \$250.00 because we were specially instructed to pay this amount.

In regards to documents, the files are very poor, and they mostly have only letters informing changes of address.

1).	MODESTA ACOSTA (Case #95) Widow of Nemesio Rodriguez No documents - only letters	\$ 25.00
2)	ROSA M. CABRERA (Case #96) Widow of Sori Marin Memorandum from Dr. Miro instructing to pay her \$175.00. No other document but letters.	\$ 175.00
31	HILDA R. CARBALIO (Case No. 97) Widow of Jesus Delgado No documents - only letters	\$ 250.00
4)	CLARA DELGADO (Case #98 Widow of Porfirio Ramirez No documents - only letters	\$ 100.00
5)	RENE L. DIAZ (Case #99 Only case of Trustee. Receiving pyment for Luis O. Mendez and Julio Casielle's relatives. There is a letter to Dr. Miro from "Comindo Electrico de Liberacion" asking for the assistance to the widows and letter designating Rene L. Diaz as trustee. No other document but letters.	\$ 66.00
6)	MARIA DE LAS MERCEDES EIREA (Case #100/101 Mother of Anastasio Rojas	\$ 50.00

Memorandum from Dr. Miro instructing to pay her 350.00 monthly. No other document but letters. of COPY

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	•	1
	7) LILIA PERNANDEZ (Case # 102) Widow of Rolando Tamargo No document.	\$ 175.00
· .	3) SILVIA HEREDIA (Case #103) Widow of Jorge Fundora No document but letters.	\$ 175.œ
9) ZOE HERNANDEZ (Case #129) Wife of Giordano Hernandez No document but letters.	\$ 150.00
1	O) LUCIA LZON (Case #104) Mother of Vicente Leon (dead) Memorandum from Luis Botifoll ("Res-cate") No other document but letters	\$ 150.00
13	MARINA MARDONES (Case #130) Wife of Lauro Blanco Memorandum from Dr. Varona ("Re scate) No other document but letters.	\$ 165.00
12) FLORA MAS (Case #105) Mother of Juventino Baez Memorandum from Jose Sosa ("Rescate") No other document but letters.	\$ 175.00
13	PRANCISCA PALMER (Case #101) Widow of Anastasio Rojas No document but letters	\$ 100.00
14	ESTHER PERLIOMO (Case #128) Wife of Fidel Sierra No document but letters	\$ 100.00
15)	RITA PEREZ (Case #106) Letter to Dr. Miro from Jesus Fer- nandez asking for the assistance. No other document but letters.	\$ 175.00
16)	AMPARO POSADA (Case #107) Widow of Plinio Prieto No documents but letters	₹ 175.00
17)	JUANA RODRIGUEZ (Case #109) Widow of Armando Escoto No document but letters.	\$ 175.00
18)	MARIA C. RUIZ (Case #108) Mother of Plinio Prieto Memorandum from Jose Sosa No other document but letters.	\$ 150.00
19)	ISABEL M. SUAREZ (Case #110) Mother of Julio A. Yebras No Memorandum - Only letters.	\$ 175.00

-3-

20) TERESA SUAREZ (Case #111)
Widow of Jesus Carreras
No memorandum - Only letters

\$ 100.00

CLASSIFICATION

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10 Chief, Western Hemisphere Division

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ACTION REQUIRED - REFERENCES:

References: A. UFGW-6328, 29 December 1966

B. UFGA-26697, 17 January 1967

1. Adjustments during the third quarter FY 1967 of AMBUD monthly dependency payments are reported herewith in accordance with the Headquarters request received under Reference A, paragraph 3:

Case #28: MILIAN Volasco, Jose (201-290836)
Payee: PARDO, Mirna (widow)

Effective with the February 1967 payment, the amount of the monthly payment was reduced from \$325.00 to \$300.00 because of the death of the mother, Isabel VELASCO.

2. The report covering the adjustments which were effective with the January 1967 payment, forwarded under Reference B, included certain cases for which the monthly payment was being temporarily withheld pending reply from the payee. For Headquarters information, payment has been reinstated (on a retroactive basis) for the following of those cases:

Case #63: GALVEZ Lopez, Mario (201-297112)

Payee: MARTINEZ, Elsa (widow)

Case #71: TAMAYO Compans, Ramon (201-297954)

Payee: FERNANDEZ, Amada (trustee)

Case #75: NORDA Roque, Pedro (201-298859)

Payee: ROQUE, Margarita (mother)

3. The following information concerning Case No. #141 is included herewith to ensure that the data is available to Headquarters

Case #141: MESTRE Marcoleta, Ernesto (201-not available)

Payment for this case was terminated effective with the December 1966 payment. Action resulted from Subject's release from prison and returned to his family in Miami.

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CROSS REFERENCE TO

DEPARTMENT STANDAL AND NUMBER

UFGA - 27424

HEADQUARTERS FILE NUMBER

19-124-25/6

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4. Notification of the following changes in Payees is also forwarded for the amendment of Headquarters records:

Case #29 ALEMAN Aleman, Eufracio (201-290479)

Payment transferred from the trustee to the mother Laureana C. ALEMAN Diaz, who resides at 2450 N.W. 31st Street, Miami, Florida.

Case #46: HERNANDEZ Cosio, Ernesto (201-292741)

Payment transferred from the trustee to the parents who now reside at Avenida Munoz Morin 57 altos, Humacao, Puerto Rico.

Case #51: RAMOS Alonso, Antonio (201-not available)

Payment is made to Maria ALONSO, sister of the widow, in accordance with written instructions from the widow.

for Mark F. EFFIELD

CLASSIFICATION PAGE NO.

FORM 53a

USE PREVIOUS EDITION.

Chief of Station, Banngua

Chief of Station, JUNAVE

Chief, Sestern Remisphere Division TYPIC/AMBIDDY/AMBID Support for Dependents of Operational Personnel

FOR YOUR INFORMATION

REFERENCE: HNMA 3793, dated 28 Merch 1967

When Wallace A: GROWERY met with AMBIDDY/1 on 13 January 1967 to formally terminate the AMSCRLD operation, AMBIDDY/1 discussed in dotail reference dependents who had been receiving financial assistance from AMFORLD funds and requested that GROWERY explore the possibility of FOFACT financial assistance following termination of their AMFORLD monthly support payments. An investigation was conducted by both JMFAVE and Readquarters to determine if the agents named by AMBIDDY/1 had been employed by WOFACT in order to determine what, if any, obligation might exist to provide financial assistance to the dependents. The results of the combined Residuarters investigation, keyed to reference dependents, are summarized below for Station Ennagua information.

(IDEN A) Subject was a WOFACT agent under contract. HCC provided payment of his \$400 monthly salary to his dependent parents for two years following possible death while engaged on a WOFACT mission. After Subject's execution in 1962 the parents received his regular monthly salary until 23 June 1963. that time Headquarters decided to liquidate the remaining belance of \$6400 and paid this amount in a lump sum to the parents. Readquarters considers that all legal and moral obligations have been discharged and is not inclined to assume any further financial obligations to the parents. AMBIDDY/1 is apparently unaware that the parents have received approximately \$10,000 from WOFACT.

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DC/WIL/COG

Mr. Williamson

1 - Originator C/WH/COG/MO Mr. Ortman

- (IDEN B) Although IDEN C, the husband of IDEN B, was never directly employed by WOFACT, IDEN B receives \$175 per menth as a dependent HEROES/MARTYRS widow under the AMBUD program and has been paid a total of \$10,850 from March 1962 to date through the JMMAYE/AMBUD cover mechanism. Presumably AMBUDDY/1 is unaware that this dependent has been receiving regular AMBUD assistance in addition to the \$125 per menth received from AMWORLD funds.
- (IDEN D) AMBIDDY/1 provided GROWERY with the complete name and details of the activities of IDEN D's husband prior to his arrest and subsequent 6-30 year prison sentence. With this information traces were run on Subject with negative results. Eince neither JMWAVE nor Rendquarters records produced any evidence Subject had ever been a WOPACT employee, so obligation exists to provide financial assistance to IDEN B.
- 2. Although reference indicates the discussion between James D. ZABOTH and Ernest A. LUSBY took place after ABBIDDY/1's convey-sation with GROWERY in January, it is not clear when, or by whom, the subject was originally brought to ZABOTH's attention. If ABBIDDY/1 was the source of ZABOTH's information it is noteworthy that he apparently neglected to mention his prior datailed discussion with GROWERY.
- 3. Under the circumstances, it is not possible for Read-quarters to take any action to provide support to these individuals.

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SUBJECT TYPIC/AMBUD/OPERATIONAL

Concerning Dependent Payment for Jorgo KIM Yum (Case #143)

REFERENCE: UFGA-26771, 17 January 1967

ACTION REQUIRED: As stated in paragraph three

- 1. Biographic data concerning the paronts of Subject (201-298852) has been received from the trustee, Raul SANTOVENIA, and is forwarded herewith as Attachment A.
- 2. A review has been made of JAWAVE, AMTIKI, and AMOT files concerning continued justification for the payment of \$225.00 per month to the trustee on behalf of the parents in Cuba. Significant points resulting from the review are as follows:
 - a. Subject was executed for a prior crime in Cuba and not because of participation at the Bay of Pigs. (Murder of a Cuban soldier during oscape from Cuba in March 1960). See "Bohemia" clipping forwarded herewith as Attachment B.
 - b. The father of Subject, Podro KIM, is probably identical to one Podro KIM who is alloged by AMTIKI-1 to be an active communist in Cuba. A Pedro KIM is also described as an active communist in the following reports: DCE-15460, 16 August 1963; DCE-15946, 26 October 1962.
 - c. Although it appears that the trustee has efficiently handled the funds forwarded to him (\$12,602.00 in bank account as of Docember 1965), there is no evidence that any form of assistance has been provided to the dependents in Cuba.
- 3. In view of the background of this case, as described in paragraph 3 above, it is recommended that all payments for this case be terminated.

Attachments:	MICROFILMED APR 12 1967		c F. EFFIELD	ioniza J
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De June 1963.

Estimado Jime . -

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paraonalments.

MANUEL CONSIGN base among by all padra de Marcel Dublich Duston and a formation del Movimiento, que trabale para as West y para la "Campanin" dutenta la sona de 1841 and anvec al associate de 1862, and que fue fuellado por la l'orante ante an Campanin.

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Ungina CASTELLANO Navalo de Guidef

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SIGNA MENERIA: es la viuda de Jorga Furbora, el que descubrer a portro de emirade de la experparte de armas y "l'esta de indilitracion" que imerch a Uneu aviver y después de Sabia de Gochimos Esta pobra delse esta sola en el escrito con dos hijra. Ella asta resintenco una tamiento Paiquiatr cou El Mari lo pasa 125 dolares moncuales afila no pueda abandonar en reves con los dos hijos pate ir a trabajaz. Se esposo fue fusilado el 12 de Dotunte de per y reviso sin destr el punto por donda entraban las armas y los nombras de la filmian, el el Consu

HOSA RAPASAS es la maposa de Premisco Ecommercio Perserviciondurado nace o anne a 30 anos de Presidio por los escirros rojos. Esta maje: galigiga anos puede otres en eu casa cara mantenerse en alla y los dos nidos que tienesho le es amicuente y es máis de para Situas delares mensuam lesaBate homore (su esposo) trabejo intunadmente con la gente de francia, o prenapartando les annas que se "Compensa" mesta en Cube.

En todos estos casos, que son desemperados, al MAR na labració habita lida chatamientos magicos.

DR. MANUEL F. ASSIME

(۱)

Para la mavor tranquilidad de los hombres que huntrebolate o tribusarios de la "Cosmania", seria conveniente que este gente no pasaran hambro y miserte, ve que nen acon sua perientes muertos o presas hombres que hen servido lesimente e la COPE-De y he den expensió de valor y de abnomigacion, bien distinto de los Engrossi de hoy que est a la liviabilitan cultura cuento son capturados para habiar mai de la causa anti-commista, de los ENES y de se incorporada a companya de para habiar mai de la causa anti-commista, de los ENES y de se incorporada anti-commista, de los ENES y de se incorporada anti-commista, de los ENES y de se incorporada anti-commista de los ENES y de se incorporada de los incorporadas de los estados de los entre commista de los entre de los entre de los entre de los entre commista de los entre de los entre de los entre de los entre de los entre de los entres de los entres de los entres de los entres de los entres de los entres de los entres de los entres de los entres de los entres de los entres de los entres de los entres de los entres de los entres de los estados entres de los entres de

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WINLIAM V. BROK C/WH OLC U E CAPEL

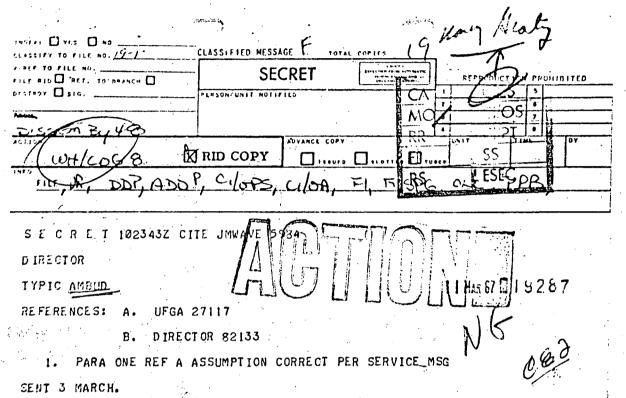
THOMAS J. FLORES , C/WH/COG

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.



TEXT OF LETTER REQUESTED BY REF B AS FOLLOWS: "DEAR MR AVANT: YOU WILL PLEASE ALLOW ME TO BRING TO YOUR ATTENTION THE CASE OF ALFREDO AND JUANA CERVANTES, OF 1071 N.W. 26TH TERRACE, MIAMI, FLORIDA, THE PARENTS OF ALFREDO CERVANTES LAGO, WHO DIED DURING THE EAY OF PIGS INVASION. I DO NOT HAVE ALL THE FACTS IN REGARD TO CASE BUT AM WRITING YOU IN THE HOPE THAT YOU CAN FURNISH ME WITH THEM AND POSSIELY BE OF HELP TO MR. AND MRS. CERVANTES.

"APPARENTLY THE WIDOW OF ALFREDO CERVANTES LAGO, ROSA MARIA FREYRE, RECEIVED SOME TYPE OF PENSION AS A RESULT OF HER HUSBAND'S DEATH UNTIL SUCH TIME AS SHE REMARRIED IN AUGUST 1965. THE CERVANTES, DUE TO THEIR FINANCIAL SITUATION

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PAGE 2 JMWAVE 5984 S E C R E T

AND POOR HEALTH (MR. CERVANTES IS ILL WITH A CHRONIC HEART
CONDITION AND IS UNABLE TO WORK AND MRS. CERVANTES IS

UNABLE TO LEAVE HIM ALONE IN ORDER TO SEEK EMPLOYMENT,

SINCE THE DAUGHTER-IN-LAW NO LONGER LIVES WITH THEM.)

THEY ARE UNDER THE IMPRESSION THAT THEY MIGHT BE ENTITLED

TO SOME BENEFITS NOW AS DEPENDENT PARENTS OF THE DECEASED

SON IN VIEW OF THE WIDOW'S REMARRIAGE. I DO NOT KNOW

WHAT TYPE OF PENSION THE WIDOW WAS RECEIVING BUT UNDERSTAND

THE PENSION CHECKS SHE DID RECEIVE WERE SIGNED BY YOU.

"I WOULD APPRECIATE HEARING FROM YOU IN REGARD TO
THIS MATTER AND WOULD THANK YOU FOR EVERY CONSIDERATION YOU
MIGHT BE IN A POSITION TO GIVE TO THIS DESERVING FAMILY.
SIGNATURE: CLAUDE PEPPER, MEMBER OF CONGRESS."

3. RE PARA TWO REFERENCE. WISH MAKE CLEAR THAT
ONLY MOTHER OF DECEASED BRIGADE MEMBER INVOLVED THIS
REQUEST. DECEASED WIDOW (NOW REMARRIED) AND HER FAMILY HAVE
NOT AT ANY TIME REASED ANY OBJECTION OR MADE ANY REMARKS
CONCERNING SETTLEMENT WIDOW AND CHILDS CASE.

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TYPIC AMBUD		1/0/1/
REF: UGFA 27117	•	W. Company
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- 1. ASSUME MOTHER OF DECEASED BRIGADE MEMBER RECEIVING
 ASSISTANCE FROM SON IGNACIO (CERVANTES) LAGO, NOT FOR SON AS
 STATED PARA 4 REF SINCE ONLY DAUGHTER BORN 25 AUG 60 TO DECEASED
 BRIGADE MEMBER AND ROSA MARIA FREYRE PRESENTLY RECEIVING AMBUD
 ASSISTANCE.
- 2. LETTER LISTED AS ATTACHMENT NOT RECEIVED WITH DISPATCH. IN VIEW PROMINENCE FAMILIES CONCERNED REQUEST CABLED TEXT LETTER FOR HQS GUIDANCE PRIOR ANY REPLY TO REP. PEPPER.

END OF MESSAGE

WH/COG/MO and work

WILLTAM V. BROE

THOMAS J. FLORES C/WH/COG

SECURING OFFICES

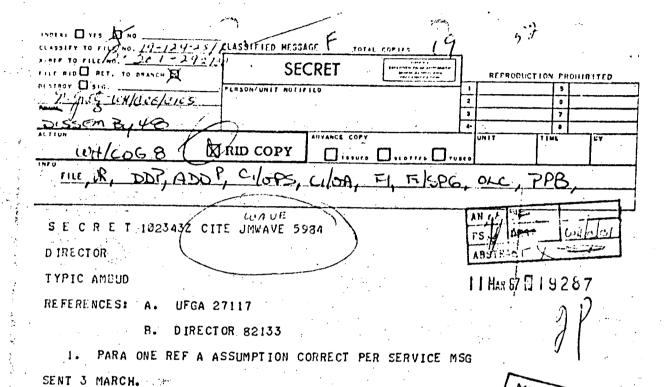
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2. TEXT OF LETTER REQUESTED BY REF B AS FOLLOWS:

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AUGUST 1965. THE CERVANTES, DUE TO THEIR FINANCIAL SITUATION

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19.124.25/6 11 March 1967

P201-292730

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PAGE 2 JNWAVE 5984 SECRET

AND POOR HEALTH CMR. CERVANTES IS ILL WITH A CHRONIC HEART
CONDITION AND IS UNABLE AND THE CONTROL OF THE CERVANTES IS

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NOT AT ANY TIME REASED ANY OBJECTION OR MADE ANY REMARKS
CONCERNING SETTLEMENT WIDOW AND CHILDS CASE.

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TELEPOUCH

DISP NO- UFGW - 6440

FILE NO- 19-124-25/6

DATE - 8 MARCH 1967

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, JAWAVE

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ C OPERATIONAL/TYPIC/AMBUD

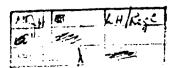
REQUEST FOR ADDITIONAL DOCUMENTATION ON AMBUD

DEPENDENCY CASES

ACTION - SEE PARAGRAPH 2

REFS - UFGA - 26995 DATED 15 FEBRU WARY 1967

- 1. A REVIEW OF THE SAMPLE HEROES/MARTYRS FILES NO. 100-130 FORWARDED IN REFERENCE INDICATES A SERIOUS LACK OF LEGAL DOCUMENTS SUCH AS MARRIAGE AND BIRTH CERTIFICATES, POWERS OF ATTORNEY, ETC., WHICH MAY BE REQUIRED TO ESTABLISH LEGALITY OF DEPENDENTS! SUPPORT CLAIMS.
- 2. IN VIEW OF THE GOOD POSSIBILITY HEADQUARTERS WILL BE ABLE TO TRANSFER ALL, OR A LARGE PART, OF THESE SURVIROR BENEFIT PAYMENTS TO BEC, IT IS REQUESTED THAT AMTIKI REVIEW ALL CASE FILES PERTAINING TO THE MEMBERS OF THE HERCES/MARTYRS GROUP WHOSE DEPENDENTS ARE PRESENTLY RECEIVING MONTHLY SUPPORT PAYMENTS. IN THE EVENT THE FILES DO NOT CONTAIN THE REQUIRED TYPE OF LEGAL DOCUMENTS, AMTIKI SHOULD REQUEST COPIES OF ALL SUCH AVAILABLE DOCUMENTS FROM THE DEPENDENTS. SINCE DOCUMENTS CONCERNING MARRIAGE, BIRTHS AND BAPTISMS ARE CUSTOMARILY CHERISHED AND RETAINED BY FAMILIES, THERE APPEARS TO BE AN EXCELLENT CHANCE THAT THEY CAN BE OBTAINED. IT IS PROBABLE THAT A SIMILAR EXERCISE MAY HAVE TO BE PURSUED AT A LATER DATE TO COTAIN



19-124-25/6

SECRET UFGW - 5440 PAGE 2

DOCUMENTS FERTAINING TO BRIGADE DEPENDENTS. HOWEVER, SINCE
THE AMTIKI RECORDS PERTAINING TO THESE INDIVIDUALS APPEAR
TO BE MORE COMPLETE, THE NEED TO COMPILE THE NECESSARY LEGAL
DATA ON HEROES/MARTYRS DEPENDENTS IS CONSIDERED MORE URGENT
AT THIS TIME.

- 3. IT IS RECOMMENDED THAT AMTIKI NOT BE ADVISED OF THE BACKGROUND LEADING TO THIS REQUEST OR BE GIVEN ANY INDICATION THAT A TURNOVER TO ANOTHER GOVERNMENT AGENCY IS CONTEMPLATED.
- 4. PLEASE EXPEDITE AND ADVISE THE RESULTS AS SOON AS

ELLEN F. MARGANY

DISTRIBUTION 3-COS. JMWAVE

A. UFGA-26692, 10 January 1967 B. UFGA-26771, 17 January 1967 C. UFGA-26912, 6 February 1967

- 1. The Headquarters request for biographic data concerning Ana M. Bell.O, mother and dependent of Subject, is completed with the forwarding of the attached letter which provides the complete
- 2. For Headquarters information, JMWAVE will resume forwarding of the monthly payment to the trustee, Mr. Manuel GARRIDO (instead of to the dependent as reported in Reference C), in accordance with the request stated in attachment.

Philip G. ELHARD

Attachment: 1 Letter

Distribution:

3 - WH/CCG W/1 att. u/s/c

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	UFGA-27040		
SECRET	19-124-25/6 201-285157		

6 March 1967

MEMORANDUM FOR: Chiof, Benefits and Services Division Office of Personnel

BUBJECT:

Samples of 2506 Brigade Working Files

- 1. Following the 10 February moeting in your office with the Director of BEC, Station Mismi was requested to send a representative group of files concerning deceased, missing and imprisoned Cuban Brigade members and their dependents who are presently receiving monthly support
- 2. Attached is one of the cight files received from Miami for your review. Since all the documents are nost important for establishing the legal relationship between the deceased and his dependents has been attached for your convenience.
- 3. An identical resume will be made of the documents in the remaining seven files in order that they may also be reviewed whenever it is convenient for you to schedule a meeting. We may logically assume that a certain number of the remaining files will be lacking some of the vital documents included in the attached file. If these documents are required to meet BEC criteria on an individual basis, they could be obtained in practically all cases from those dependents who reside in the United
- 4. The attached file is a rather impressive example of the type of documented proof we can submit for BEC scrutiny; perhaps we can avoid having to run the gauntlet on an individual basis.

Nancyo Gratz VII/COG

Attachment

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1967

SECRET TELEPOUCH

DISP NO - UFGAS7115

FILE NO - 19-124-25/6 , 221-231397

DATE - 3 MARCH 1967

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WH

INFO - NONE

FRON - COS, JAWAVE

SUBJECT TYPIC/AMBUD/ORERA TIONAL

AMBUD DEPENDENCY PAYMENTS

ACTION - MONE

REF - UFGA-6398, 16 FZERUARY 1867

1. IN ACCORDANCE WITH REFERENCE, A DISCREET INVESTIGATION BY THE AMOIS TO DETERMINE THE PHYSICAL CONDITION OF THE MOTHER OF MANUEL /GUILLOT/ CASTELLANGS /2/1-231397/ HAS BEEN COMPLETED. THE RESULTS OF A FURTHER, AND INDEPENDENT, CHECK AT THE CITED HOSPITAL BY AMBUD-3 ARE ALSO BESCRIBED IN THE FOLLOWING PARAGRAPHS.

2. THE SOURCE OF THE FOLLOWING INFORMATION IS THE WIFE OF AMOT ASSET LITAMILY 14 -

MRS. VIRGINIA / CASTELLANGS/ DE GUILLOT, THE MOTHER OF MANUEL /GUILLOT/ CASTELLANOS, HAS SUFFERED FROM PARALYSIS SINCE PRIOR TO HER DEPARTURE FROM CUBA. SUBSEQUENT TO HER ARRIVAL IN THE U.S.A., THERE HAS BEEN SURGERY ON HER LEFT BREAST, BECAUSE OF A CANCER CONDITION, WHICH HAS RESULTED IN AN ACUTELY SWOLLEN LEFT ARM THAT. IS NOW ALMOST PARALYSED. IN APPROXIMATELY FEBRUARY 1965, SHE EXPERIENCED A FALL WHICH RESULTED IN A FRACTURE OF THE FEMUR. ANOTHER FALL IN JANUARY 1967 DISTURBED THE PINSINGERTED IN THE FIRST OPERATION, AND ON 19 OR 28 JANUARY 1967 SHE UNDERWENT FURTHER SURGERY

ECRET TELEPOUCH UFGA-27110 PAGE 1

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protect fields

MONTES, AT 3488 N.W. SED STREET, MIAMI. TELEPHONE NO. 444-1573.

ACCURDING TO SOURCE, WHO IS HELPING TO LOOK AFTER MRS. GUILLOT,

THERE ARE RUMORS THAT ANY FUNDS RECEIVED BY THE COUPLE ARE.

DISSIPATED' BY THE HUSSAND UNLESS PROVIDED TO THE WIFE, WHICH
SOURCE DOES WITH WHATEVER ASSISTANCE SHE IS ABLE TO ARRANGE.

IT WAS FURTHER REPORTED THAT 'SEVERAL HUNDREDS OF DOLLARS'

RECEIVED BY THE HUSBAND SEVERAL MONTHS AGO HAVE BEEN SPENT AND

THAT THEY DO NOT EXPECT TO CONTINUE TO RECEIVE A MONTHLY PAYMENT

FROM MANUEL /ARTIME/. THEY ARE PRESENTLY ATTEMPTING TO MOVE TO A

LESS EXPENSIVE HOUSE WHERE THE RENT WOULD BE LOWER THAN THE \$85.00.

A MONTH NOW BEING PAID. THE AMOT REPORT CONCLUDED WITH A SOURCE

COMMENT THAT THE PRESENT PHYSICAL AND FINANCIAL SITUATION OF MRS.

GUILLOT IS 'QUITE CALAMITOUS.

3. A CHECK BY AMBUDY3 WITH DR. CANO AT THE PAN-AMERICAN HOSPITAL RESULTED IN THE FOLLOWING THE CASE-

ALTHOUGH NO SPECIFIC RECORDS WERE AVAILABLE CONCERNING
THE BREAST OPERATION, WHICH WAS A TOTAL RESECTION, DR. CANO
CONFIRMED THE ORIGINAL BONE OPERATION AS SURGERY FOR A DOUBLE
FRACTURE OF THE HIP. HE ALSO CONFIRMED THE RECENT SURGERY FOR
RETIREMENT OF THE PINS WHICH HAD BEEN PLACED DURING THE FIRST
OPERATION, AND DESCRIBED THE PATIENT'S CONDITION AS 'DELICATE'
BUT NOT CRITICAL. REGARDING FINANCES, DR. CANO SAID THAT A
PAN-AMERICAN HOSPITAL BILL FOR \$599.70 FOR THE LAST ADMITTANCE
REMAINS UNPAID.

NARK F. EFFIELD DISTRIBUTION OF MY COG VIA TELEPOUCH

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AMBUD Dependency
ACTION REQUIRED REFERENCES

ACTION REQUIRED: Para 2

REFERENCES: A. UPCW-6351 (19 January 1967)

B. UPGA-26978 (31 January 1967)

- 1. Beadquarters is in general agreement with JEWAVE recom-mendations concerning payments to Subjects of references. However, it is requested that a discreet investigation be conducted to determine the physical condition of the mother of Manuel GUILLOT Castellanos. Possibly the ANCTS could be used for this purpose.
- 2. Results of the investigation would be appreciated as soon as possible.

Ellen F. MARGANY

Distribution:

CAOSS REFERENCE TO	DISPATCH SYMBOL AND BUNESER	DATE
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SECRET TELEPOUCH

DISP NO - UFSA-27417

FILE NO 19-124-25/6, 201-292738

DATE - 3 MARCH 1967

INDEXING - NO

MICROFILM - NO

TO CHIEF, WH

INFO NONE

FROM COS. JMWAVE

SUBJECT TYPIC/AMBUD/DEPENDENT PAYMENT ALFREDO CERVANTES LAGO

MICROFILMED MAR 8 1967

ACTION SEE PARA 5

REFS - MONE

1. A LETTER FROM U.S. REPRESENTATIVE CLAUDE PEPPER, DATED 16 FEBRUARY 1957 AND ADDRESSED TO THE AMILKI FACILITY, IS CON-CERNED WITH THE PARENTS OF ALFREDO CERVANTES LAGO /201-292730/ WHO IS THE PAYNCIPAL OF DEPENDENT PAYMENT CASE NO. 44.

THE LETTER EXPRESSES CONCERN FOR THE SELFARE OF THE PARENTS. ALEREDO CERVANTES AND JUANO LAGO DE CERVANTES, WHO RESIDE AT 1071 NW 26TH TERRACE, MIAMI, AND REQUESTS THAT FACTS REGARDING THE CASE BE FORWARDED TO REP. PEPPER WHO WISHES TO BE OF SOME ASSISTANCE TO THEM. A SUMMARY OF THE BACKGROUND OF THE CASE. WHICH AGREES IN GENERAL WITH JAWAVE RECORDS, IS INCLUDED IN THE LETTER AS A SASIS FOR THE PARENTS REQUEST THAT THEY RECEIVE BENEFITS AS SEPENDENTS OF THE DECEASED, ESPECIALLY IN VIEW OF THE PREVIOUS TERMINATION OF PAYMENT FOR THE REMARKIED WIDOW. THE FOLLSwing DATA FROM AMTIKE AND STATION FILES IS FOR-WARDED AS SACKGROUND INFORMATION FOR USE BY HEADQUARIERS IN CONSIDERATION OF THE ACTION TO BE TAKEN CONCERNING THIS MATTER -

A. IN A DECLARATION SIGNED ON 26 JANUARY 1961, THE SUBJECT DESIGNATED DAMY HIS WIFE AND CHILD AS DEPENDENTS.

BECALSE OF HER REMARRIAGE ON 21 AUGUST 1985, PAYMENT TO SECRET TELEPOUCH UFGA-27117 PAGE 1

SECRET TELEPOUCH UFGA-27117 PAGE 2

THE WIDOW WAS REDUCED, EFFECTIVE WITH THE NOVEMBER 1965

PAYMENT, TO PROVIDE FOR THE CHILD ONLY.

C. A LETTER FROM JUANO LAGO DE CERVANTES AMOTHER OF SUB-JECTA, DATED 26 OCTOBER 1966 AND ADDRESSED TO THE AMTIKI FACILITY, STATED THAT THE FATHER WAS UNABLE TO WORK BECAUSE OF A BAD HEART AND EXPRESSED A REQUEST FOR PAYMENT OF HER SON'S "PENSION" SINCE THE WIDOW NO LONGER RECEIVED IT BECAUSE OF HER CHANGE OF STATUS.

- D. ACTING IN ACCORDANCE WITH THE ROUTINE PROCEDURE FOR HANDLING THIS TYPE OF REQUEST, MRS. CERVANTES WAS INFORMED BY AMTIKI-1, IN A LETTER DATED 31 OCTOBER 1966, THAT ACCORDING TO THE ESTABLISHED RULES THERE WAS NO POSSIBILITY FOR ASSISTANCE IN THIS CASE.
- E. THERE ARE NO IDENTIFIABLE UNWAVE TRACES ON THE MOTHER AND FATHER OF SUBJECT.
- 4. AN AMOT INVESTIGATION OF THIS CASE HAS BEEN COMPLETED WITH THE FOLLOWING RESULTS -

THE FATHER OF SUBJECT, ALFREDO CERVANTES, DIED ON 26

JANUARY 1967 FROM WHAT THE WIDOW DESCRIBES AS A BROKEN HEART
BECAUSE HE FELT USELESS.

MR. CERVANTES WAS PREVIOUSLY EMPLOYED AS SUPERINTENDENT.

OF THE SACRED HEART COLLEGE, LOCATED NEAR COCONUT GROVE, MIAMI,
BUT WAS DISMISSED BECAUSE HIS WORK WAS CONSIDERED UNSATISFACTORY.

THE WIDOW IS NOW RESIDING WITH HER FATHER AT 2390 CORAL WAY, APT.

NO. 1, MIAMI. SHE IS RECEIVING FINANCIAL ASSISTANCE FOR A SON,

IGNACIO CERVANTES LAGO, WHILE SEEKING EMPLOYMENT.

MRS. CERVANTES IS CONSIDERED TO HAVE A FAVORABLE ATTITUDE TOWARD THE UNITED STATES, BUT NOT FOR PRESIDENT KENNEDY WHOM SHE FEELS WAS RESPONSIBLE FOR THE DEATH OF HER SON. SHE IS DESCRIBED AS A DECENT, EDUCATED, AND WELL-MANNERED PERSON WHO HAS APPARENTLY SECRET TELEPOUCH UFGA-27117 PAGE TWO

SECRET TELEPOUCH OF CA-27117 PAGE 3
ADJUSTED TO THE WAY OF LIFE IN THE UNITED STATES.

THAT, WITH REGRET, WE ARE UNABLE TO COMPLY WITH HIS REQUEST FOR ASSISTANCE TO THE REMAINING PARENT IN THIS CASE. IT WOULD BE EXPLAINED THAT WE HAVE HELD STRONGLY TO AND ACTED IN ACCORDANCE WITH THE INSTRUCTIONS PROVIDED BY THE PRINCIPAL PARTY WHICH, IN THIS CASE, DO PROVIDE FOR THE CONTINUED SUPPORT WHICH IS SEING FURNISHED FOR THE CHILD. FURTHER, THAT ALTHOUGH THIS POSSIBLY COULD BE A NEEDY CASE, DE MUST CONTINUE TO BE GOVERNED IN ACCORDANCE WITH THE PRINCIPLES UNDER WHICH THE MANY OTHER SIMILAR REQUESTS ARE CONSIDERED AND, THUS, DO NOT FEEL THAT IT IS POSSIBLE TO MAKE AN EXCEPTION IN THIS PARTICULAR CASE.

MARK F. EFFIELD

ATTACHMENT I - LETTER

DISTRIBUTION

CANN VIA TELEPOUGH WATT HEREWITH

SECRET TELEPOUCH UFGA-27117 PAGE THREE

CLASSWICATION. JOYATCH PROCESSING ACTION MARKED FOR INCREME Chief of Station, JMWAVE X NO INDITING BEDWING ONLY QUALIFIED OF SH BRITATION SOUL RAS Chief, Wil Division SUBJICTOPORT LIONAL/TYPIC/AMBUD C Possible Release of Certain AMBUD Prisoners For Your Information UPGA 26880, 21 January 1967 UPGA 26912, 3 February 1987 Both Headquarters and ANTIKI files reflect Subject of para 2(k), reference B (prisoner #37 on reference A list) is indeed a prisoner, not deceased. It is suggested that AMTIKI be requested to review the file for any indication Subject of para 2(a), reference B (prisoner #32 on reference A list) may actually be a prisoner, not deceased as reported. 3. Subject of para 3, reference B (prisoner #36 on reference A list) is a prisoner. Although he is officially listed as a GARCIA LINES crewman, he may also have been one of the Brigade personalities who served as an auxiliary crewman on one of the GARCIA LINES ships lost in the invasion. The dependents of these deceased and imprisoned crewmon are paid by the GARCIA LINES through a special WOFACT funding mechanism. This also applies to the AMBUD-3 case, Faustino MARTINEZ, who receives \$300 per month as a permanent disability case. CELENZA will no doubt recall that during MARGANY's recent TDY to JAWAYE to review the AMBUD dependency cases, MARGANY advised that all GARCIA LINES dependents would be included in the proposed recommendations for future financing of AMBUD dependency payments. Both Subject of para 3, reference B, and Faustino MARTINEZ were included in the recently completed actuarial study to determine the total amount of money required to finance future dependency payments under a proposed trust fund mechanism. ELLEN F. MARGANY DISTRIBUTION: 3-COS. JMWAVE CROSS REFERENCE TO DISPATCH STUBER AND NUMBER secre 1 UPGW 6403 Liver and HOS FILE MUMBER 19-124-25/6 ORIGINATING. Nancye Gratz 6753 Hos Distribution WH/COG new 1-RID ZI February 1967 COORDINATING 1-WH/COG/ESEC OHIEL SIVES OFFICER'S NAME 1-C/WH/COG WH/COG/MO . 0

Feb 23 - 8 38 AM '87.47

AC/WH/COG

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DISPATCH PROCESSING SÉCRET. MARKED FOR HIDOURING Chief. Western Hemisphere Division Chief of Station, DWWAVE FDO
TYPIC/AMBUD/Operational
Biographic Data Concerning Case No. 78 ACTION REQUIRED - REFERENCES Reference: UFGA-26771, 17 January 1967 1. With reference to Headquarters request for biographic data concerning Case No. 75, the complete date of birth for Margarita ROQUE, mother of Pedro NORDA Roque, is 28 January 1912. 2. For Headquarters information, the monthly dependent payment of \$175.00 was sent to Margarita ROQUE rather than the former trustee, Mr. Antonio Da CRUZ, effective with the January 1967 payment instead of the February 1967 payment, as stated in paragraph 2.a. of Reference. Buton | Celeura
Philip G. ELMARD Distribution: 3 - WH/COG DATE DISPATCHED FEB 1 6 1967 14 Feb. 1967 CROSS REFERENCE TO DISPATCH SYMBOL AND HUMBOR UFGA-26972 B-201-2988:59 HEADQUARTERS FILE NUMBER 19-124-25/6

SECRET

201-298859

DISPATCH PROCESSING SECRET MANUEL CLE BEGEING Chief. Western Hemisphere Division XX NO INDEXING REQUIRED Chief of Station, JHWAVE TYPIC/AMBUD/Operational

Dependent Paymont Case No. 123 ACTION ALQUIRED REFERENCES

forwarded for Headquarters information:

References:

FEB 17 1967

DOC. MICRO. SER.

UFGW-6353, 26 January 1967 UFGA-26692, 10 January 1967 DIRECTOR-60211, 15 December 1966 C.

1. In accordance with the paragraph 2, Reference A request for clarification of Case No. 123, a review has been made of JMWAVE records and the following pertinent data is In accordance with the paragraph 2, Reference A

a. There is no record of Subject's mother being designated as a dependent and it is believed that the AMTIKI-1 request for biographic data concerning her (paragraph 2(a), Reference B) was an error resulting from the large number of similar investigations being handled at that time.

- b. The monthly payment to the Trustee conforms with the Reference C authorization by Headquarters for termination of the \$50.00 per month child dependent payment and for the continued payment of \$175.00 per month for the widow as the remaining sole dependent.
- 2. In conclusion, the Headquarters records for this Case would appear to be correct and our error in correspondence is regretted.

Benon J Elburga Philip G. ELMARD

Distribution: _/3-WH/COG

一年前に大学の一日間

DATE DISPATCHED FEB 14 1967 'S Copy 9 Feb. 1967 DISPATCH SYMBOL AND NUM CROSS REFERENCE TO UFGA- 26956 P. 201-293105 HEADQUARTERS FILE NUMBER CLASSIFICATION 19-124-25/6 SECRET 201-293105

P. O. Box 8045 S. W. Station Washington 24, D. C. February 9, 1967

Carcia Line Corporation 115 East 23 Street New York, New York 10010

Attention: Mr. Alfredo Garcia, President

Dear Mr. Garcia:

This is to acknowledge receipt of your letters dated December 30, 1966 and January 27, 1967 which contained information concerning the six beneficiaries currently receiving compensation. We are grateful for this information.

With regard to Mr. Alfonso Alberti Garcia, our records show that he completed his rehabilitation training in June 1965 which qualified him as a radio/television repairman. In other words, he has a marketable skill which can provide him with employment.

We would appreciate it if you would terminate the monthly payment of \$275.00 to Mr. Alberti as of March 1, 1967. Please advise Mr. Alberti that since his rehabilitation training and a lengthy period of grace to find employment he will no longer receive any payments. If he should need any social or financial assistance, you might suggest that he apply to a local, state or national welfare agency.

Please keep us advised of any further developments in this case.

Very truly yours,

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DISPATCH PROCESSING SECRET Chief, Western Hemisphere Division MARKED FOR INDEXING NO INDEXING REQUIRED OUO Chief of Station, JMWAVE SUDICT TYPIC/AMBUD/OPERATIONAL O Possible Release of Gertain AMBUD Prisoners.

ACTION REQUIRED REFERENCES

References; A. UFGA-26880, 2 February 1967 B. UFGA-25261 (Attachment No. 1), 3 June 66

- For Headquarters information concerning the AMBUD Dependent Payment Program, a listing of prisoners forwarded by Reference A includes 11 of the 19 AMBUD cases contained in Attachment No. 1 to Reference B plus one individual believed to be a GARCIA LINES case.
 In view of the steps being taken by Headquarters concerning the proposal to transfer administration of the dependents payment Program to WUMUTUAL we are forwarding the results of a review of JMWAVE records pertaining to the individuals included on the Reference A list.
 - The following data is keyed to the case numbers in Attachment No. 1 to Reference B:
 - a. Case #120: 201-293759. attachment No. I to Reference B as deceased resulted in the September 1966 termination of payment to the trustee account for which AMTIKI-1 is responsible. We do not plan to make The listing of Subject in for which AMTIKI-1 is responsible. We do any changes in this account at this time.
 - Case #124: 201-285171. Monthly payment of \$225.00 to wife
 - Case #126: 201-291258. Monthly payment of \$250.00 to wife
 - Case #132: 201-300027. Monthly payment of \$225.00 to wife (adjusted from \$250.00 effective with January 1967 payment per UFGW-6308.)
 - e. Case #134: 201-297837. Monthly payment of \$300.00 to wife
 - Case #135: 201-285157. Payment of \$175.00 per month is being changed from the trustee to the mother who now resides in
 - Case #136: 201-293321. Monthly payment of \$225.00 to wife.

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h. Case #137: 201-281930. Monthly payment of \$175.00 to

- i. Case #139: 201-(unknown). Monthly payment of \$225.00 to
- j. Case #140: 201-2757/2. Monthly payment of \$225.00 to trustee for parents in Cuba.
- k. Case #144: 201-294422. Monthly payment of \$225.00 to trustee for dependents. For clarification of Headquarters records Subject was listed as deceased in Attachment No. 1 to Reference B.
- 3. Although the Subject of 201-294744 is described in JMWAVE traces as a Brigade personality and for whom Provisional Operational Approval was requested in JMWAVE-4068, 7 March 1961, he is also included on a listing of Garcia Lines cases. Further, there is no record at JMWAVE of any payments being made on behalf of Subject which may result from his being carried on the Garcia Lines rolls.

h Philip G. ELMARD

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CONTINUED

PAGE NO. 2

MEMORANDUM FOR THE RECORD

SUBJECT:

Interia Report on Turnover of Survivor Benefit Payments to BEC

PARTICIPANTS: Ben DeFelice, Chief/Personnel Benefits and Services, Office of Personnel

Office of General

Counsel

Nancye Gratz, WH/COG Walter T. Cini, WH/COG/EXO

- 1. Reviewed a large number of possibilities on the pros and cons of going to BEC on 2 February 1967.
- Derelice feels we have conceived a sufficient number of alternatives to contact BEC directly and discuss.
- 3. A meeting is to be set up next week, possibly 6 February, to discuss with Mr. Tinsley, Director of Bureau of Employees Compensation, who cleared, friendly and very helpful, with regard to BEC accepting one of the following
 - a. Takeover of all or most of the funding of the regular payments, after he has had a chance to review the files. The Agency would continue to distribute the payments through cover (there is a precedent in the HEW arrangement). This would not create a BEC problem according to DeFelice.
 - BEC takes over the majority under present arrangement and the Agency continues to handle those cases which do not qualify under BEC regulations.
 - The BEC pays a lump sum to the Agency fund which would continue the payments at the present rate and under the present system until all cases are terminated.
- One of the most serious problems facing us at present is the five-year statute of limitations. One way to get around this claim would be for the Agency to issue a statement to the effect that, after the elapse of five years, it is prepared to make a statement of presumptive or conclusive finding of death.

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The Agency has the authority to make such a statement. The BEC could accept the statement as sufficient grounds but would probably require a half-yearly statement prolonging its validity.

5. Anticipated problems:

- a. BEC will require proof of relationship between the deceased or missing and the beneficiary which may not be available or procurable in all cases.
- b. The BEC has a base salary rate of \$240 minimum which is a higher rate than many of the present payments.
- c. If the BEC allocation on the other hand were lower, we could "construct" a salary to up the payment over \$240.
- d. Whatever the rate of GARCIA LINES payments, they are based on legal maritime compensation rates.
- e. The survivor beneficiary in a student status may present a special problem.

Walter T. Cini WH/COG/EXO DISPATCH

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Per telecon between Frederick J. INGHURST and Mark K. HOLMES 2 February 1967 we are forwarding herewith the original HEW reports on AMBUD cases 4, 7, 10, 16, 27, 38, 39, 49, 54, 65, 92, and 144.

Tidenct & Figlant
Philip 8. ELMARD

Case Histories.

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Action Required: See Below

References: A. DIRECTOR 68288, 20 January 1967

B. UFGW 6351, 19 January 1967

- 1. In accordance with Chief of Station, JMWAVE and Stefan R. LABANOW's telephone conversation on 25 January 1967, we do not plan to take the action requested in the References prior to Headquarters reconsideration of the cases, based on information obtained from a further review of our records.
- 2. Manuel GUILLOT Castellanos (201-281397). With reference to paragraph 2.A., of Reference B., it is recommended that Headquarters consider the following points in favor of the JMWAVE proposal that no payments should not be resumed.
 - a. Financial: The I March 1961 MOC established a monthly salary of \$200.00 per month, payable to GUILLOT's parents during the time he was in Cuba. The 31 October 1961 amendment to the MOC provided for a salary of \$400.00 per month, payable to GUILLOT's parents during the time he was in Cuba. Further, the MOC provided for 2 years payment of salary to the parents from the date of death if due to operational activities. (Executed 30 August 1962). The 18 April 1962 amendment to the MOC provided for a bonus of up to \$750.00 per year if approved by the COS, JMWAVE. In accordance with the MOC, the parents received \$3,200.00 in monthly payments prior to 28 June 1963 when with Headquarters approval (URGS-2992, 19 April 1963) the amount of \$6,400.00 was accepted by them as the final settlement. This settlement represented monthly payment projected to 30 August 1964. There is no record of payments to dependents other than accordance with current JMWAVE policy for the handling of agent death benefits. (JMWAVE Instruction 20-50). JMWAVE records contain nothing subsequent to the final settlement with the parents on

28 June 1963.					
Distribution 3-WH/COG	continued	31 Jan 67	FEB -1 1967		
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UFGA-26878

- Operational: Subject was first contacted by a JMWAVE case officer in Miami during July 1960. The last of several missions to Cuba, dating back to 9 December 1960, was the infiltration by JAWAVE on approximately 1 May 1962. Subject was arrested on 29 May 1962 and executed on 30 August 1962.
- Other: Subject was a friend of Manuel ARTIME prior to early 1959 when Subject joined ARTIME to form the Rural Commands. Subject resumed contact with ARTIME following Subject's arrival in Miami in 1960. Re the ARTIME claim in Reference B that the mother of Subject is in bad health, there is nothing in the file regarding the mother's health, but mention is made of an aunt, Mrs. Eloisa CASTELLANO Rosales, who was in bad health due to liver trouble. According to JMWAVE traces Wis. CASTELLANO entered the U.S.A. on 3 July 1963 (A13319405). In summary, it is noted that Subject was considered as a valuable asset during the period of his service. However, it is believed that the dependents have been well-paid according to JAWAYE policy, and there is no record of their dissatisfaction with the final settlement. It is further noted that a close and long-time association existed between Subject and Manuel ARTIME, source of the current request for financial assistance to the dependents.
- 3. Jorge FUNDORA (Hero and Martyr). Reference is made to paragraph 2.B. of Reference B which is concerned with the possible increase of payment to the widow, Silvia HEREDIA. There is nothing in JNWAVE records to indicate that Subject ever worked for WOFACT. However, the original AMBUD arrangement for designation of dependents eligible for benefit payments resulted in the addition of certain non-WOFACT cases to the payment rolls. Further, a review of the original HEW questionnaire shows that Mrs. HEREDIA declared her total income to be the \$175.00 a month AMBUD payment. No mention was made of additional income from the MRR. Unless Headquarters has information not available to JAWAVE, we strongly recommend no increase in payments be made.
- Francisco ECHEVERRIA Texter is the Subject of paragraph 2.C., Reference B. There is nothing in JMWAVE records to indicate that Subject was ever employed by WOFACT. Unless Headquarters has additional information regarding this case it is recommended that payments not be initiated to the wife.

But J Colonia Philip G. ELMARD

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DISPATCH PROCESSING SECRET MARIES FOR HOUSING Chief, Western Hemisphere Division no individu atoviato MACOLANTES CESS Chief of Station - JHWAVE SULT TYPIC/AMBUD/OPERATIONAL Transmittal of Biographic Data ACTION REQUIRED : ALI ERENCES A. UFGA-25261, 3 June 1966 References: B. UFGA-26584, 8 December 1966 C. UFGA-26697, 17 January 1967 1. AMTIKI-1 has obtained biographic data on Case No. 71 which is forwarded under separate cover. The case number is keyed to Reference A, attachment No. 1: Case No. 71: Requirement completed. AMTIKI-1 has received an interim reply concerning Case No. 63 which is also forwarded for Headquarters information: Case No. 63: The attached letter did not providethe date of birth for which AMTIKI-1 is again writing by registered mail. In regard to the first sentence of the attached letter which states that the January 1987 payment had not been received, this case is one of the six cases described in Reference C for which payment was withheld, effective with the January 1967 payment, pending reply to the AMTIKI-1 request for Builon J. C. Cousa

by Philip G. ELMARD Attachments: 2 - Letters 13 - WH/COG w/1 copy (2) Atts. u/8/c/201 Project Jelly 4.25/6 DATE TYPES DATE DISPATCHED 18 Jan 67 MAN 24 Jo/ 12.258/25 DISPATCH SYMBOL AND NUM _ Foid:_3 CROSS REFERENCE TO UFGA-26802 CADQUARTERS FILE MUMBER

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Miami

17 January 1967

Translation

This is to inform you that I have not received the check even though it is the 7th.

A few days ago I received a letter from you in which you asked me for the address of Rafaela Lopez, the mother of my deceased husband. The address is as follows:

Ave. 53 #5807 La Ceiba Marianao, Havana

Thanking you in advance for your attention to this letter, I remain respectfully yours

/s/ Elsa Martinez

December 29, 1966. Mr: Paul y avant. P.O. Box 701. Miani. Ela. 33134.

mi: avant: Please torgine delay in answering but, of had to wait until el received The information from Cuba name: chabel maria Compan Santietelan Birthdate - november 19, 1903. Holgin. Oriente. Centa. address: gove antonio Cardet # 132.

Please be advised change my address as of november 1st is: 245 S.W 20 are apt #7. mianie Fla: 33135. Thanks: - Amada Fernander #1632

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PRESUMABLY, THE PROGEEDS OF THIS DEATH BENEFIT PAYMENT HAS BEEN EXHAUSTED BY THE MOTHER'S MEDICAL EXPENSES. HEADQUARTERS DOES NOT FEEL THAT THE DEATH BENEFIT PAYMENT SHOULD NECESSARILY PRECLUDE FURTHER FINANCIAL ASSISTANCE TO DEPENDENTS OF A FORMER VALUABLE AGENT IF IT CAN BE PROVEN THEY WILL BE DESTITUTE AFTER THE TERMINATION OF THE MONTHLY MER PAYMENTS. THE INVESTIGATOR SHOULD DETERMINE THE PRESENT FINANCIAL CONDITION OF THESE PEOPLE, INCLUDING THE INCOME OF THE FATHER AND ANY CASH ASSETS, THEIR PRESENT SCALE OF LIVING, THE PHYSICAL CONDITION OF BOTH INDIVIDUALS, AND THE MINIMUM AMOUNT REQUIRED FOR LIVING EXPENSES AND PERMANENT MEDICAL CARE ARTIME CLAIMS THE MOTHER REQUIRES. THIS INVESTIGATION IS EXTREMELY URGENT IN ORDER THAT A REGOMENDATION FOR PAYMENT OF FUNDS, OVER AND ABOVE THE THE DEATH BENEFIT, MAY BE SUBMITTED FOR SPECIAL APPROVAL.

PARTICIPATED IN INFILTRATION OF JORGE FUNDORA, WHO PARTICIPATED IN INFILTRATION OPERATIONS BOTH BEFORE AND AFTER THE BAY OF PIGS AND WAS EXECUTED 12 OCTOBER 1961. SUBJECT IS PRESENTLY RECEIVING \$175 PER MONTH UNDER THE AMBUD PROGRAM AS A HEROES/MARTYRS WIDOW /SEE CASE NO. 103/.
ACCORDING TO ARTIME, SUBJECT IS UNDER PSYCHIATRIC TREATMENT, WHICH IS ALSO REFLECTED IN REFERENCE CASE STUDY, AND
HAS BEEN RECEIVING \$125 PER MONTH FROM THE MRR TO HELP
SUPPORT HERSELF AND HER 2 SMALL CHILDREN. REASSESSMENT
OF THE CASE IS REQUESTED TO DETERMINE THE DEGREE OF HARDCHIP THAT WILL BE IMPOSED FOLLOWING THE TERMINATION OF SHIP THAT WILL BE IMPOSED FOLLOWING THE TERMINATION OF THE MPR ALLOWANCE AND AN ESTIMATE MADE OF THE MONTHLY ALLOWANCE NECESSARY TO MAINTAIN AN ADEQUATE EXISTENCE AND MEET MEDICAL GOSTS. SUBJECT'S ORIGINAL HEW QUESTIONAIRRE SHOULD BE REVIEWED FOR ANY EVIDENCE SHE DECLARED ANY OUTSIDE INCOME FROM THE MRR OR ANY OTHER SOURCE.

C. *ROSA RABASA, WIFE OF *FRANCISCO ECHEVERRIA
TEXTER, WHO ACCORDING TO ARTIME WAS ENGAGED IN TRANSPORTING ''COMPANIA''ARMS UNTIL HIS CAPTURE AND SUBSEQUENT
6-30 YEAR PRISON SENTENCE. THE WIDOW, WHO IS DEAF, HAS
BEEN RECEIVING \$75 PER MONTH AND PAYMENT OF HER MEDICAL
BIELS BY THE MRR TO HELP SUPPORT HERSELF AND HER 2 CHILDREN.
SHE AUGMENTS HER SMALL INCOME BY SEWING IN HER HOME.
CHRIECTIC HISRAND IS THE INDIVIDUAL ON WHOM MARGANY SUBJECT'S HUSBAND IS THE INDIVIDUAL ON WHOM MARGANY REQUESTED TELEPHONE TRACES FROM INGHURST 16 JANUARY.

IT IS SUGGESTED THAT THE SAME INVESTIGATIVE FACTLITIES EMPLOYED IN THE REFERENCE AMBUD INVESTIGATIONS BE UTILIZED IN THESE CASES. FOR PLAUSIBLE COVER PURPOSES THE INVESTIGATOR THESE CASES. FOR PLAUSIBLE COVER PURPOSES THE INVESTIGATOR SHOULD STATE THAT THEY UNDERSTAND FROM DR. ARTIME THAT HIS ORGANIZATION HAS BEEN GLVING THEM MONTHLY FINANCIAL ASSISTANCE. THAT IT IS NOW PRUPOSED THAT THE FIRM OF HERITCHER AND AVANT MAY BE RETAINED TO MAKE FUTURE PAYMENTS AND CERTAIN INFORMATION IS NEEDED FOR THEIR RECORDS. IN ADDITION TO OBTAINING THE OTHER INFORMATION REQUIRED THE INVESTIGATOR SHOULD ASK THE AMOUNT OF THE PRESENT MONTHLY PAYMENT IN ORDER TO BE ABLE TO VERIFY THE VERACITY OF THE AMOUNTS ARTIME CLAIMS THEY HAVE BEEN RECEIVING IN THE CASE OF SILVIA HEREDIA, WHO KNOWS SHE IS RECEIVING MONEY FROM MCKIRCHER AND AVANT, SUGGEST THE INVESTIGATOR TELL HER THEY HAVE BEEN ADVISED OF HER ADDITIONAL MER INCOME AND HAVE TO DATE ALSO DIESTIONAL HOW BRING HER PRIOR QUESTIONAIRRE UP TO DATE. ALSO, QUESTION HOW SHE WILL BE AFFECTED IF THE MRR PAYMENTS ARE TERMINATED.

SINCE MRR FUNDING WAS TERMINATED AS OF 31 DECEMBER 1966 AND ARTIME STATED THESE SPECIAL CASES WOULD BE LEFT IN A DESPERATE AND ARTIME STATED THESE SPECIAL CASES WOULD BE LEFT IN A DESPERA SITUATION, A CABLED REPORT OF INVESTIGATIVE FINDINGS IS URGENTLY REQUESTED BY STEFAN R. LABANOW BY COB 25 JANUARY. THE ADDRESSES OF GUILLOT AND RABASA ARE NOT AVAILABLE AT HEADQUARTERS BUT ONE, MANUEL J. GUILLOT, WHO MAY BE IDENTICAL WITH CASE A, IS LISTED IN THE MIAM! TELEPHONE DIRECTORY AS RES:DING AT 1315 NE

. CUNTINUATION OF DISPATCH SECRET UFGW-6351 PAGE 3 5. IN ORDER TO MAINTAIN ALL CORRESPONDENCE PERTAINING TO PRESENT AND FUTURE AMBUD PAYMENTS IN THE PROPER FILE JAWAVE IS REQUESTED TO USE FILE NUMBER 19-124-25/6 ON FUTURE CORRESPONDENCE. ELLEN F. MARGANY That El

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Termination of Dependency Payment

REFERENCE: UFGW-6306, 8 December 1966

- 1. In accordance with guidance provided in the Reference concerning Case #94 (201-232327), the monthly payment to the first dependent (mother) Graciela LOVIROSA for the dependents of 201-283357 was adjusted by terminating the \$50.00 monthly payment for the second dependent (father) in Cuba and continuing payment of \$175.00 monthly to the first dependent. A letter of explanation prepared by the case officer was enclosed in the 31 December 1966 mailing by AMTIKI/1 of the January 1967 payment.
- On 10 January 1967 a roply dated 2 January 1967 was received from Mrs. MOVIEOSA in which resumption of the payment for the second dependent is requested. Ill health of the father and his need for assistance are cited as justification. A copy of the letter is forwarded under separate cover for Headquarters information.
- 3. In accordance with the recommendation contained in paragraph one of Reference, Stanley JEKSAWIT has provided the following background information on the dependents in this case which results from personal direct knowledge of the family:

The mother, Bre. Graciela EOVIEOSA, comes from one of the wealthiest, if not the most wealthy, family in Camaguey Province. She left Cuba in 1959 or 1960 in anticipation of what has happened, taking all her personal wealth with her. At the same time, her share of the family fortuse was forwarded to her in the U.S. as long as this policy continued, perhaps until 1962.

Her husband, Jose A. RODRIGUEZ, did not leave with her because of a mistress in Cuba. Mrs. ROVIROSA contemplated divorce at that time but no divorce ever came about. Although the father stated numerous times that he intended to leave Cuba, and his name is on the "airlift" listing, he now states that he is not going to leave Cuba because he aust stay to

	•		DATE DISPATCHED
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Attachment: Lettor	COME REPUBLICE TO	DISPATCH SYMBOL AND NUMBER	
	•	UFGA-26761	•
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u/s/c	SECRET	201-283357 19-124-25/	86

SECRET

UFGA-26761

supervise property that has not been confiscated by the state. This is considered by members of the family in the U.S. to be only an excuse for remaining in Cuba.

The father is thought to have a sizeable bank account in the U.S. which was accrued prior to and during the early days of the Castro regime. Although the mother has access to the funds, she is trying to avoid use of the funds for personal reasons.

Mrs. ROVIROSA is believed to be employed by HEW as an IBM key-punch operator in the Refugee Center (JMWAVE has verified the employment as key-punch operator. GS-3. Salary \$4,269.00 per annum. Employed since 14 December 1966 on a temporary basis.)

JERSAVIT has beard nothing concerning the father's alleged ill health. To the contrary, a sister of Mrs. ROVIROSA describes the husband as being very active in Cuba and believes he may possibly have obtained a divorce from Mrs. ROVIROSA.

4. In view of the background information concerning the dependents in this case, JHWAVE does not plan to reply to the letter from Hrs. ROVIROSA.

Philip G. ELMARD

pregional with copy of letter Julied in 201-283357

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DISTATCH PROCESSING SECRET ACTION Chief, Western Hemisphere Division DESTRUCTION BOY CLARASE MO INDEXING MOUNTD Chief of Station, JAWAVE SERE OPERATIONAL/TYPIC/AMBUD Transmittal of Blographic Data

ACTION RETURNED REFERENCES

References: A. UFGA-25261, 3 June 1966 B. UFGA-26584, 8 December 1966

- 1. AMTIKI-1 has obtained biographic data on Case No. 17 which is forwarded under separate cover. The case number is keyed to Reference A, attachment No. 1:
 - a. Case No. 17: Requirement completed.
- 2. AMTIKI-1 has received interim replies concerning Case Nos. 75, 135 and 143 which are also forwarded for Headquarters
 - Case No. 75: The attached letter did not provide the complete date of birth. However, the provision by the trustee of the address for the mother will enable AMTIKI-1 to obtain the data from her. Further, JAWAVE plans to forward monthly payment directly to the dependent, instead of the trustee, effective with the February 1967 payment.
 - Case No. 135: The attached letter did not provide the date of birth. It is planned to handle this case in the same manner as Case No. 75 (described above) by obtaining the data from the mother and subsequently forwarding payment directly to her, instead of the trustee, effective with the February 1967 payment.
 - c. Case No. 143: The attached letter states that the data requested will be forwarded when received from Cuba.

for Philip G. ELMARD

Attachments 4 Lotters

Distribution w/1 copy (4) Atts. u/s/c 2....

coneve from Section 19-114-25/6 CS COPY pes \$72. 550/25

DATE TYPED 13 Jan 67

JAN 17 1967

DISPATCH EVERGL AND UFGA-26771

HEADQUARTERS FLE NUMBER

SECRET

19-124-25/2, 19-124-25/6

Miami December 26, 1966

Name - Francisca Alvarez

Birth - May 11, 1915

Residence - Calle 14 entre 23-26 Nueva Gerona, Isla de Pino Cuba

Name - Juan Maria Ramos

Birth - July 7, 1907

Residence - Calle 14 entre 23-26 Nueva Gerona, Isla de Pino Cuba

/s/ Justo Alvarez

CASE NO: 17

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19-11-1-16

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YOUR TIP CODE VEWAYS USE

Der Soul G. Cloud P.O. Box 701 Miani, Fla, 33,00 Quitlement; - As you requesting on your little of mr 22 Dinform you the following The mother of Pedro Raul Parche Popae - manuel margirità is 54 years del, she mire to Dinne with her Smoother and - Son on Duly 4th she be at the Duching Hospital for 3 month an love her two how one of the mus still on Cular because the Control Inclining the hun to a Consideration Comp. He is 28 years old and not the

for ant thing but marking arrangements to come from Spring or other possible ways - The culture of the mother onany other information if medical I be given to et you rejust Cintruit La Cong

Antonio Da Cruz 3012 S.W. lot, St. Elami Fla 33134





Mr. Peul G. Avent P.O.Box 701 MANA, FLA. 33144

TRANSCATION.

Miami January 2, 1967

Mr. Paul Avant Miami

Dear Sir,

I received your letter dated 28 December. I recently received a letter from Humberto Reyes', mother's daughter but she did not mention her mother's age (even though I had asked) I'm sure she just forgot about it. However, I am sending her address as you requested, the address is:

"Cruz Ortiz"

3667 3/4 So. Grand Ave. Los Angeles, California 90007

Attentively,

/s/ Manuel Garrido 437 SW 7 St. Miami, Fla. 33130

EASE NO: 135

Junior Carro 2 7.67 St. Pail FUNTS Culal -Recele su casta de fectia 28 de licumbre Le cline que cicabo de realis centa dela Thya de la señora madre de Humberto Riyos en la Cual no me nieversua la elas de su mart (a pesar de habersels fedido); signiso a sido alvido de ella, no abstante Il envis la disección de ella ul California, como estel me lo pide on la Costa suya la chriccion es "Cruz astiz 3667 /4 So. Strand ave. Los avgelos. California. 90007.

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	, , , , ,	taken per Reference	В.	
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	letter to I	of AMTIKI/1 registe lisa MARTINEZ request	ing	A. 6
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	Monthly pay	ment torminated:	325.00	
	Case #75: (20	1-298859)		
	Monthly pay	ment terminated per	JFGW-6306: 50.00	
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	to request	for biographic data:	175.00	
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DISPATCH STMBLE AND NUMBER A LASSIEN A CHILD CONTINUATION OF UFGA-26697 DISPATCH Case #92: (201-283096) Monthly payment reduced by: \$ 50.00 (201-283357) Case #94; Monthly payment reduced by: 50.00 Case #122: (201-281272) No change in amount of monthly payments. Father and step-mother roceiving \$25.00 The remaining \$225.00 being deposited in trust account at the Coconut Grove Bank for which AMTIKI/1 is trustee. Case #131: (201-301745) Monthly payment reduced by: 25.00 Case #142: (201-278754) There has been no reply to the registered letter mailed to trustee Orlando FERNANDEZ by AMTIKI/1 on 19 December 1966. Monthly payment withhold pending reply: Adjustment of payment in accordance with Reference B was made as follows: Case #1: (201-286848) Monthly payment reduced by: 50.00 Case #31: (201-291244) No action necessary because Reference A action had not been taken prior to receiving Reference B. Case #53: (201-294749) Monthly payments to parents adjusted to \$175.00 and \$50.00 per action described in paragraph 2 above. Case #59: (201-286541)Monthly payment for Fifth dependent terminated per action described in paragraph 2 above. Case #123: (201-293105)Monthly payment reduced by: 50.00 (201-300027)Case #132: 25.00 Monthly payment reduced by: Station took action in terminating the payment for Case #82 (201-300091) effective with the January 1967 payment, upon receipt of trustee letter stating that dependent died on 26 September 1966.

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CLASSIFICATION

Amount of payment terminated:

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175.00

Station took further adjustment action by withholding payment, effective with the January 1967 payment and involving five cases, for failure to reply to AMTIKI/1 letters requesting data desired by Headquarters. Payment for these cases would be resumed pending receipt of the information. Three of the cases, Nos. 63, 75 and 142, are included in paragraph 2 above. The other cases are as follows:

Case #71: (201-297954)

Amount of monthly payment withhold:

\$175.00

Caso #143: (201-298852)

Amount of monthly payment withheld:

6. In accordance with guidance provided in Reference C, AMTIKI/1 has been instructed to automatically terminate payments to dependents reaching 21 years of age. AMTIKI/1 will also employ his "radar" in attempting to keep informed of marriages by dependents.

7. A quarterly Station report will be prepared on all future payment terminations per Reference C.

Benton J Celouja

Philip G. ELMARD

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B. U	TGA-26584, 8 December	r 1966	*	
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to Reference A. A	arded under separate	cover. The	cas	e numbers are keye
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b. Case	No. 27: Requirement	completed.		
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b. Case	No. 125. m		_	
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19-124-25/2

5 Jamiary 1966

ir. Flores,

This morning I received an answer from r. Alfredo Carcia, President of the GARCIA LHE, giving the bio data requested on dependents of the crew we are still paying. This completes the bio data required for the actuary study.

When I called Er. Evan's office to give his secretary the above information concerning the GARCIA people, she told no the computing of the money involved was started yesterday and we may get our total figure within a week. I have the draft memo written by Er. Millian and the new first page which I revised. As soon as we receive that big, fat figure from WULUTUAL the final memo can be typed and we will be in business.

Nancye G.

marcye shats water. De o et The Grater.

SECRET

Chief of Station, JEDAVE

Chief, bestern Remisphere Division Orers tions 1/TYPIC/AMBUD. Return of Documents and List of Birthertes for ABTIKI Pilos mitted dispersion - with the design has

References: A. UFGA-26504 deted 8 December 1966

B. UFGA-26626 dated 15 income.

- 1. Forwarded under separate cover attachment A are the replies received in references from ANTIKI. It is requested that these letters be returned to ANTIKI for retention in individual Subject files.
- 2. It is recommended that ANTIKI assume responsibility for reviewing the status of minor dependents in order to automatically terminate payments to those individuals who become 21 years of age. This should be done on a regular 30 day basis since many of these dependents will become ineligible for payment during 1967. A list of birthdates compiled by ELLEN P. MARGANY is forwarded under separate cover attackment B to assist ANTIEI in sonitoring this operation. Some procedure should also be established by ANTIEI for periodically attempting to establish proof of marriages contracted by dependents.
- 3. A quarterly Station report is requested on all future payment terminations in order that Headquarter's records may be maintained on a corrent basis.

Ellen P. Margany

Distribution:

3 - COS/JEVAVE

Attachments (USC):

A - Letters for Roturn to ANTIKI B - List of Birthdates for ANTIKI

UPGV-6328

WH/COG/180

SECRET

19-124-25/B

WH/COG/CICS Nancye Gratz mjr

2463

27 December 1966 Distribution:

1 - WH/COG/ESEC

1 - WH/COG/HO

1 - RID

TO : Ir. Flores

FROM: Nancye Grats

- 1. In order to submit accurate figures for the approved actuary study we must immediately establish some definite criteria for survivor payments in the event the principal dependent is terminated for cause.
- 2. I find it difficult to accept the inheritance formula that DMAVE says has been SOP, i. e. when the first dependent is terminated the second dependent inherits the first dependent's share and so on down the line. In the first place, the Station hasn't been consistent in following this procedure and the fact it was originally established by AMBUD is no reason for us to continue it. Regardless of the background for this unrealistic procedure it seems that the whole matter is now at a point where policy governing future payments should be determined at the Headquarters level and the actuary study can't be started until we supply firm figures that are not subject to a variety of changes over the years. Furthermore, the Station views and clarification of the background leading to the present procedure, which was requested over a week ago, has not been forthcoming.
- 3. I think we can live with the following formula as it isn't too inconsistent with EEC survivorship provisions. I discussed the following with the agreed the provisions seemed to be thoroughly practical and realistic if you concur.

(a) In those cases where the parents are the sole beneficiaries, in the event one dies the survivor will be paid the larger of the two payments now received, which would be 3175 instead of the \$225 now received by both of them.

when a widow dies or remarries, her payment will be divided equally arong the surviving minor children in lieu of the graduated payments they are now receiving. This may cost us a little more than just lopping off the widow's share and continuing the amounts presently paid to the children but we will minimize possible repercussions from the widow if she is still alive and remarried. It is also much more equitable to the children themselves to share and share alike in the event the mother dies. An additional provision should be that as each child reaches 21 or marries, his payment will be terminated, except in those cases where a child is physically or mentally incapacitated for life. In such cases the child will be paid for life.

In answer to any possible static over these provisions we can always fall back on the original cover story concerning availability of ACOUD funds.

4. May I have your opinion on the above proposal so that I can provide ir. Evans with the statistics necessary to start the actuary study without further delay?

Hange Graty

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DIRECTOR

TYPIC AMBUD

140. 53902

REFERENCE UFGU 53.26

- I. CONCER ALL RECOMMENDATIONS REF AND PLAN TO IMPLEMENT WITH 31 DEC MAILING OF JAN PAYMENTS BY AMTIKI WHO WILL ENCLOSE EXPLANATION FOR ACTION BEING TAKEN.
- 2. CONCEPT OF ADJUSTMENT PROCEDURE AS DESCRIBED PARA
 THREE REE CORRECT. HOWEVER, STATION PROPOSES FOLLOWING PAY
 SCALE FOR PAYMENT FULLOWING AN ADJUSTMENT OF DEPENDENCY
 STATUS: NEW FORST DEPENDENT, REARDLESS OF RELATIONSHIP TO
 SUBJECT, \$100.00 MONTH; SECOND DEPENDENT \$50.00; THIRD OR MORE
 \$25.00 EACH. REQUEST HOS DECISION THIS PAY SCALE PRIOR.
 31 DEC MAINLING NOTICES AND CHECKS.
- 3. THE FEW PREVIOUS CASES AS NOTED PARA 3 REF WERE HANDLED ON AD HOC BASIS WHEN BROUGHT TO JMWAVE ATTENTION. NO FIRM POLICY WAS ESTABLISHED. FURTHER, JMWAVE NOT AWARE ANY COMMITMENTS TO DEPENDENTS BY WOFACT.
- 4. RE CASE 59 REF, REQUEST APPROVAL TERMINATE \$25.00 PAYMENT FIFTH DEPENDENT IN VIEW PAYMENT OF 152.00 TO SAME

14 December 1966

MEMORANDUM FOR THE RECORD

SUBJECT:

Minutes of the WUMUTUAL Investment Committee Meeting Held on 7 December 1966

REFERENCE:

Agenda for the Subject Meeting

munte of rules, were ratiful 6 fan 1867

1. The Subject meeting was held in the DD/S Conference Room at 10:30 a.m. on 7 December 1966. All members of the Committee were present. Also attending were the Chief, DO Division, the Committee Advisor, the WUMUTUAL Secretariat (Evans and Fielder), and Messrs.

and Earl Williamson and Mrs. Nancy Gratz representing WH Division. The WH representatives were present in conjunction with Item 3 of the Agenda.

2. Mr. Houston chaired the meeting, and the first item of business discussed was Item 3 of the Agenda, i.e., WH Division's proposal of WUMUTUAL annuities for dependents of the Cuban Brigave a summary presentation on the Brigade He stated that the payments to the dependents of the Cuban Brigade have been made since 1964 under Presidential order, which order in effect stated that the payments were to be made until rescinded by the President. Since that time, the Agency has spent approximately \$17,000,000 on the overall program, of which \$12,000,000 represents direct stipends to the beneficiaries. WII Division's TY 1967 budget for this matter is \$397,000, and currently 316 individuals are receiving payments, most of whom are dependents of the Brigade with the balance being dependents of the Heros and Martyrs Group and certain Garcia Line crewmen. The individuals are presently paid through a cover firm with no of-licial Government attribution. It is will Division's position that since this program must be continued until terminated by the President, it is a long range, overall Agency obligation which should not be budgeted for nor administered by WH Division. The Division yould like to transfer total responsibility for the program to Project WUMUTUAL by a single premium purchase of annuities. If the single premium method is too costly, they would still like to have the responsibility transferred either by an installment purchase or by the funding method. Mr. Evans advised the Committee that he felt the matter should be brought to the attention of the Committee before WUMUTUAL secured actuarial calculations, since the ees for these calculations will be fairly expensive. After considerable discussion, the Committee concluded that while the

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chances are remote of securing sufficient funds from the Bureau of the Budget to establish an annuity program, the program should be costed on several alternative bases. Including a single premium charge, installment basis and delayed implementation of the program. When the cost study is completed, alternative proposals may be submitted for consideration within the Agency and to the Eureau of the Budget, if deemed appropriate. Assoon as WH Division provides wumurual with the additional information required, WUNUTUAL with the additional information required, WUNUTUAL with the study from its actuartal consultants.

3. After this matter was considered by the Committee, the WH representatives left the meeting. The Chairman then proceeded to handle the other Agenda Items. The Minutes of the 15 Kovember 1966 meeting, the last meeting preceding this one, were ratified.

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- I. ACTUARY STUDY FOR PROPOSED ESTABLISHMENT ANOUD TRUST FUND APPROVED BY WOFACT WUMUTUAL COMMITTEE. IN ORDER PROCEDE WITH STATISTICAL STUDY URGENTLY REQUEST ADDITIONAL BIO DATA REQUESTED BY AMILKI.
- 2. SINCE ACTION REQUESTED PARA THREE REF NOT RECEIVED,
 TIME FACTOR NECESSITATED FORMULATION NEW HOS POLICY GOVERNING
 FUTURE DEPENDENCY PAYMENTS. DETAILS WILL BE POUCHED.
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NOTE:

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MR T. FLORES FOR MR WILLIAM V. BROS C/WHD

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RELEABING OFFICER

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Chief of Station, JMTAVE

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Cblef, Vestern Hemisphere
OPERATIONAL/TYPIC/AMBUD
Recommendations for Termination of Certain Dependency Payments

ACTION REQUIRED: See paragraph 3

REFERENCE : UFGA-25261, dated 3 June 1966

1. It is recommended that JMWAVE arrange to notify specific AMBCD dependents that certain payments will be terminated as of 1 January 1967. The cases, and the reasons for such terminations, are listed below by case number corresponding to Reference Attachment #1.

Case # 3

Terminate payments to 2nd and 3rd dependents, daughters of Benito BLANCO Cruz. Both daughters are over 21 years of age.

Case # 4

Torminate 2nd and 3rd dependents, married brothers of Hanuel BLANCO Navarro and substitute the father, Manuel BLANCO Canisal, as 2nd dependent.

Case # 6

Terminate payment to 2nd dependent of Daniel FERNANUEZ Eon and pay only \$175 to sother, Lucia EON Fuertes.

Case # 16

Torainate payments to 2nd and 3rd dependents, parents of Benjamin QUINTANA Perera, who are apparently not receiving any financial assistance and may actually be deceased. Although there is some question regarding the legal status of 1st dependent, deceased claimed her as his vite and payment should continue until further notice.

DEC BEG

continued...

SECRET LUMBER CONTROL 9-124-25/2

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WH/COG Nancye Gratz mak

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(1) - C/VH/COG C/VH/COG

Thomas J. Flores

WH/COG/MO

Robert Ortman

Case # 20

Terminate payment to lat decendent, widow of Eaul VIANELLO Alakan, as sister gave sufficient evidence of widow's remarking to justify termination. Also terminate 5th dependent, who apparently is mother of the widow and her mister, not the mother of the deceased, and is not entitled to support money. Children will continue to receive support. Nidow receives more money than is customary for a widow since her husband was a pilot. In certain cases of this type, payments were established by AMMID, not by WOFACT.

Case # 31

Terminate payment to 5th dependent, father of Jose CARRAZANA Trimino, unless proof can be established that father is alive and receiving support money. AMTIKI has been requested to query let dependent on status of father.

Case # 50

Terminate payments to 3nd and 3rd dependents, parents of Reinaldo VIDAL Excls, if widow is unable to provide proof that parents are receiving support. ARTIKI has also been requested to investigate this case.

Case # 52

Terminate payment to let dependent, widow of Clemente CEUZ de la Torre, who advined of remarriage in 1964. Children will continue to receive support.

Case # 53

Terminate payments to ist and 2nd dependents, widow and child of Execto NAPOLS Viquiers. 4th dependent advised that widow and child moved to Houston on 19 Hovember 1959. Fidow, whose name is Sue Elizabeth Lessann and probably a US citizen, apparently was separated from husband before his death. There is no indication that Trustee has sent any money to widow.

Case # 59

Terminate payment to 2nd dependent, eldest daughter of Vicente LEON Leon, who was born 26 October 1945 and is now over 21 years of age.

Case # 61

Terminate payment to 4th dependent, youngest daughter of Marcelo CARMANIE Cebrian, who is now married and not entitled to support.

(ase # 63

Terminate payment to 4th dependent, futher of Rario GALVEZ Lopez, who apparently receives no support money.

Case # 65

Terminate payments to Trustee since vidow, legal child and parents of Antonio FADRON Cardenas, not receiving entire amount to which they are entitled if Trustee is sending \$100 to two mistresses. If, and when, widow does come to the USA, case can be reviewed for possible renewal of direct payments to widow and arrangements made to pay support to illegitimate daughter. Present legitimate dependents will be projected for the actuary study so that funds will be available if required at a future date.

Caso # 75

Terminate payment to 2nd dependent, father of Pedro NORDA Roque, Nother of deceased is now in the USA and records indicate she is separated from the father who remained in Cuba.

Case # 78

Terminate payment to 2nd dependent, daughter of Carlos GUAS Decall, who is not only married but is over 21 years of age.

Case # 81

Terminate payment to deceased 2nd dependent, father of Osvaldo DIAZ Milian.

Case # 83

Terminate payments to 2nd and 3rd dependents, children of Pedro CUELLAR Alonso, who reside in Cuba. According to widow, she has little, if any, contact with her stepsons and does not contribute to their support on a regular basis.

Case # 87

Terminate payment to 2nd dependent who is the mother of widow of Carlos SOLIS Shelton, not mother of deceased. On the questionnaire, the widow claimed her mother as dependent. According to ANTIKI, deceased's mother is Rosa SHKLTON who has resided in the USA for some time and apparently has never received any money.

Case # 89

Terminate payments to 2nd and 3rd dependents, parents of Roberto PEREZ Cruzata, and 4th dependent, child of first dependent and her former husband Harry FRITZ. Probably all dependents should be terminated but there are conflicting statements concerning the legal status of the "widow". Deceased claimed her as his wife in 1961. AMTIKI's file on this case contains a letter from a Miami lawyer requesting information on the "widow" and advised he had been retained by Harry FRITZ to protect his interest and that of their Gaughter, Cathleen FRITZ, in view of the supposed marriage of his ex-wife and Roberto

PLACE Crurata. If the lawyer who represents PRITZ could be discreetly queried, the true status of the relationship between the "widow" and PEREZ might be established and lead to a termination of her payment. If JAWAYE concurs, recommend ARTISI be instructed to pursue this investigation.

Case # 92

Terminate payment to deceased 2nd dependent,

Caso # 94

Terminate payment to 2nd dependent, father of Jose FERNANDEZ Rovirosa, who apparently receives no support from mother of deceased. Stanley JERSAWIT can supply some background on dependents in this case who are both from weakly families.

Case # 122

Amount and method of payments to dependents in this case was directed by Headquarters and handled by Humphrey O. TIMANUS. According to the question-naire filled out by 1st dependent, father of Manuel REYES Garcia, father is not following instructions to provide for the wife and child in Cuba, as well as provide certain comforts for his imprisoned son. It is recommended that this case be reviewed with TIMANUS and ARTIKI resume trusteeship of funds for the widow and child and prisoner. The father and stepmother should then be paid \$225 apiece, as 3rd and 4th dependents. The remaining \$225 per month would then be deposited in the existing trust account at the Coconut Grove Bank.

Case # 131

Terminate payment to 2nd dependent, son of Jose BORRAS Gutierrez. Son, Alfredo BORRAS Macias was born 19 April 1943 and is over 21 years of age.

2. Although the money saved by the above terminations is small in comparison to the total amount expended each month, it is a beginning which hopefully will lead to more terminations in the near future. All trusteeships are presently being reviewed and JAWAVE will acvised as rapidly as possible concerning trusteeships to be terminated completely or adjusted. Two trusteeships that require special study concern cases \$ 142 and \$ 144 as follows:

Case # 142

Jorge GUTIERREZ Izaguirre designated his parents as dependents. It is recommended that the Trustee be requested to submit the names of the uncle and aunt who have possession of the bank book and obtain the exact amount of money on deposit. The uncle may be Alfredo HORNEGO, a former prominent Cuban businessman now in the US, for whom GUTIERREZ formerly worked in Cuba. GUTIERREZ also has a

brother who is an American citizen residing in New York. This brother, an engineer who may be engaged in space reneurch, recently queried NASA concerning the possibility of obtaining assistance to effect the release of his brother from prison.

Case # 144

1

Andrew VEGA Ferez originally designated his wife and child as dependents and named another sister as Trustee. Information obtained from ANTIKI and various records available, indicate that VEGA learned that his wife was a GOC follower and directed that the present Trustee, another sister, assume control of the money. This could account for the discrepancy between the amount of money now hold in trust and the total amount of money paid from 1961-1965 since the new trusteeship was not croated until much of the money had been spent. In order to protect the interests of the prisoner, some procedure will probably be deviced by which a long-range projection can be made for actuary purposes and the trusteeship terminated. Recommendations for handling this case will be submitted to JUNAVE in the near future.

3. In order to arrive at the exact amount of money to be saved by the immediate and future termination of payments to certain dependents, a definite criteria must be established concerning adjustments for secondary dependents when the first dependent has been terminated. In discussions between Ellen P. MARGARY, during her recent TOT to JEBAVE, and Humphrey O. TIMARUS, it was MARGANY's understanding that the procedure is to raise the second dependent to the status of first dependent when the original first dependent is terminated for couse. For example, the first child would receive the amount originally paid to the mother, instead of the customary \$50 paid to a second derendent, and the third dependent would then become the second dependent and receive \$50 instead of the original \$25. This procedure was not followed in case # 44 where the second dependent payment remained at \$50 after the remarriage of the mother, Case # 25 where child, now sole dependent, coes not receive full lat dependent payment, nor in the contentious CUERVO-RUBIO case (# 54) where an attempt to hold the second dependent to \$50 precipitated considerable unpleasantness. However, in case # 86, the procedure of raising the payment level of the second and third dependents after the remarriage of the mother, was followed. Logically, the termination of payments to dependents in any of the top categories would automatically lead to an adjustment in status and payment to not only children, but in some cases parents as well, depending on their position of inheritance. A charification of Station's past procedure, any known committments to dependents, and present views as to firm criteria to be followed in such cases is urgently requested. Not only is such a fixed criteria necessary to determine the amount of savings involved in the recommended immediate termination, and to provide accurate long-range figures for the actuary study, but also for the purpose of avoiding any possible repercussions such as occurred in the CCERVO-RUBIO case. Request Station cable reply.

4. A conference with the WUNUTUAL Committee will be held in the near future in order to obtain guidance concerning the proposal for disbursing future AMBUD payments. JAWAYZ will be kept advised of the progress of this activity.

Ellon P. MARGANY

Ernest A. LUSBY

Distribution: 3 - COS/JAHAVE

DISPATCH PROCESSING ACTION SECRET MARRED FOR HIDELING Chief, WH Division - ATTN: Ellen F. MARGANY COMINDO SELECTER CO INE A DONTHELD DER Chief of Station, JMWAVE CAMBUD - Dependent Payments ACTION REQUIRED - REFERENCES Forwarded under separate cover are 26 replies received from dependents by AMTIKI/1 concorning age and birth dates of individuals presently on the rolls under the AMBUD program. Fifteen individuals have not as yet replied to the questionnaire sent to them through ANTIKI/1. When they are received they will be forwarded as soon as possible. Remove from Project Leaby CS Clossification: 14-144-25/6 J08 # 72 - 258/25 Box: _____ Fole: 3 Attachments: u/s/c S/C ATT'D BY RI/AN Dated 13 Ded CG 26 Letters Distribution: 3 - Chief, WH Div., w/att S/Cattretioned to JMUAUE for returned AMTIKI fetts UFGW-6328-27 ccc. 66 19-124-25 ERITATE BERT BAR College Bart CS COPY CROSS REFERENCE TO CHSPATON SYMBOL AND NUMBER DEC - 8 100 UFGA-26584 8 Dec 66 CLASSIFICATION HOS FILE ROWGES

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Forwarded herewith is one xerox copy of a compilation of those expenses during the period 1960 thru 30 June 1966 handled thru the JMWAVE Station which may be considered to fall under the AMBUD rubric. The compilation was made by AMTIKI-1 and his staff. The original copy has been retained at the Station. It is interesting to note that the disbursements during the report period are in excess of \$17,300,000.

Pility & Elmard

Attachment - As Statod

Distribution:

3 - C/WH W/Att.

CROSS REFERENCE TO

DATE TYPED

DATE DISPATCHED

28 NOV. 66 NOV 2 o 1966

DISPATCH SYMBOL AND RUMBER

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MEHORANDUM

Chief of Station

Date: 19 October 66

THRU D/OPS

WSP-1650

FROM SP-4/Burton J. CELENZA PK

Distribution 4-COB

SUBJECT: TYPIC/Operational

1-D/OPS

AMBUD Progress Report

1-C/8P

1-July - 30 September 1966

1-SP-4 Chrono 1-19-124-25

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Operational Highlights

- The AMBUD program for the handling and disposition of residual Brigade matters pertaining to dependent benefits and medical attention continued during the reporting period. All major developments were reported to Mondquarters as described in the following paragraphs.
- 2. The results of a survey of all persons receiving AMEUD benefits; and the JHWAVE recommendations for handling the ultimate termination of these benefits, were forwarded by UFGA-25261, 3 June 1966.
- 3. The conclusion of the vocational rehabilitation program covering 63 Brigado members on 30 June 1966 was reported by UFGA-25901, 14 September 1966.
- The current status of the remaining six medical cases which included a request for Readquarters guidance on the disposition of these cases was prepared in September and forwarded by UFGA-26075.

B. Administration

- In accordance with guidance received from Headquarters (DIRECTOR 10331, 7 June 1966), payment of benefits were to continue unchanged until further notice. During the reporting period JMWAVE received no guidance or instruction to change this basic decision by Headquarters.
- Expenses incurred during the reporting period are tabulated as follows:

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	July (1966)	Augus t (1966)	Sopt. (1966)	Total
Dependents Payments	\$28,937.50	\$26,937.50	\$26.937.50	\$80,812.50
Heroes & Martyrs	2,908.00	2,906.00	2,903.00	8,718.00
Payroll (payments office)	1,523.38	1,523.38	1,548.48	4,595.24
Medical Sector (60 wounded	enoa (1	none	none	none
*Medical Sector(1113 POW)	1,139.09	3,203.21	791.60	5,133.90
Brigade Office	800.00	800.00	800.00	2,400.00
General Exponses	337.80	505.89	414.01	1,257.70
Vocational Rehabilitation	9000	none	none	ΔΟΣΘ

TAL \$33,643.77 \$35,875.98 \$33,397.59 \$102,917.34

C. Problems

7. The amount of \$250,000.00 originally authorized for the medical phase of the AMBUD program has been almost depleted since expenditures have reached a level of approximately \$220,000.00, with bills outstanding of \$3,250.00. Headquarters was informed in UVGA-26075 that cases remaining which require medical treatment may necessitate the expenditure of sums in excess of the original authorization.

D. Plans for Next Quarter

8. It is expected that payment of dependent benefits and medical expenses for Brigads members will continue unchanged during the coming quarter. One possible exception would be the termination of any remaining medical cases upon release by medical authorities for return to self-supporting status.

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^{*(}Expenses for medical treatment and the payment of AMBUD-3 salary, expenses, and office space.)

cille

THE WHITE HOUSE

CUH

CONFIDENTIAL

September 13, 1966

MEMO FOR BILL BROE

ВШ -

I should have sent you copies of these two memorandims before this.

I think that they would be of some interest to you and your staff.

WGBowdler

Attachments

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THE WHITE HOUSE

MEMORANDUM OF CONVERSATION

September 9, 1966 5:30 p.m.

SUBJECT: Manuel Artime - leader of the Bay of Pigs expedition

Artime came to see me at his own initiative. The meeting had been arranged through Congressman Dante Fascell's office. I have known Artime for several years, but had not seen him for about two years.

Artime stated that the purpose of his visit was to express some personal views about the Cuban situation. He said he fully appreciated the fact that the Cuban exile looks at his homeland in a mainer quite different from the United States Government with its world-wide responsibilities. Nevertheless, he thought it important that hit-and-run raids be resumed against Cuba to (1) keep up the hopes of the opposition inside the island and (2) force Fidel to maintain a high state of alert which materially subtracts from his economic efforts. Artime noted that assets to make these raids are available but are not being used. He did not specifically ask for support to resume his activities.

I told him that while his arguments had certain merit, there were also other considerations which should be kept in mind, i.e., that hit-and-run raids provide a pretext for Castro to turn the screws of repression harder on the Cuban people and to place the blame for his own failure on external attacks. Artime acknowledged the validity of these arguments and did not pursue the matter further.

Artime said that he had reached the point where he had to think of finding a job to support his wife and three children. He indicated a preference for a job that would permit him to travel throughout Latin America so that he could maintain his contacts in other countries, and asked that I let him know if I learned of any opportunities I said I would.

The rest of our conversation ranged over a series of points -- Cubela, Rabel, Gutierrez Menoyo, Huber Matos, the status of political prisoners, Castro's security measures, mutual friends in Miami -- but he had nothing significant to say.

Toward the end of our conversation, he returned to the subjects of raids to volunteer his services in a leadership or subordinate capacity if the United

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States Covernment decided to resume this type of activity. I told him I fully understood his deep desire to see his country freed and what great efforts he had made toward this objective, and thanked him for the offer. He also asked that I do what I could to prevent suspension of remittances to families of those who had fought against Castro. I told him I knew nothing about this but would look into it.

In departing he expressed deep appreciation for my having given him so much time (1 hour) and for having the chance to converse with one who understood Cuba's problems and his preoccupations. This was a rather subdued and reflective Artime -- quite a contrast with the fiery and combative Artime of two years ago.

· was

William G. Bowdler

cc - Mr. Rostow

Mr. Bill Moyers

Mr. Robert Sayre

Mr. Peter Jessup

Mr. Robert Stevenson

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MEMORANDUM FOR THE RECORD

SUBJECT:

Payments to Dependents of Brigade 2506

REFERENCE:

Memorandum for General Counsel, OGC 66-1663

Dated 22 July 1966 with Attachment

1. On Il August 1966. I met with Nancye Gratz and (WH/C) to explore further the proposal that payments to dependents of Brigade members be reduced.

2. I was told that WH is presently expending some \$255.000

per year for 144 cases of KIA's and MIA's, which figure includes
the 16 still in prison on criminal charges that predate their membership in the Brigade. It was emphasized, however, that the proposed cut back would not include the 16. I also learned that the impulse for recpening this matter was a Wave dispatch (UFGA-25261, 3 June 1966). Among other things, this proposed that effective 30 June a new payment schedule be established, and that payments to trustees be discontinued entirely.

opinion regarding the proposed action, the matter of payments to dependents was political rather than legal. In this connection, I referred to such memoranda as Bissell's of 8 May 1961 and Helms' of 31 December 1962, which indicate that the White House had determined that these payments would be made. In response to the prepresentation that the search of WH/C files failed to reflect any policy guidance subsequent to that set out in the DDP's memorandum of 31 December. I suggested that the Wave proposal be discussed with Mr. Sam Halpern, who had previously served as Executive Officer, TFW.

4. During the afternoon of Il August, and I met with Halpern. He stated that the White House was aware that payments to

was aware that payments to lector the payments to lector the payments to lector the payments to lector the payments to be presented to be pres

dependents were being continued. He also took issue with allegation regarding the lack of policy guidance, saying that it was set out in the YOBITE messages to Wave. copies of which could be found in WH/C files. It was his view that the White House would not want to risk. the charge of bad faith. even if the Government might ultimately realize a saving of some quarter of a million dollars a year. He took the position that if WH/C wished to raise the matter for the DGI's present consideration, it should first familiarize itself with YOBITE traffic. Halpern agreed with me that this subject was not one for consideration by the 30.3 Committee. We concluded with a suggestion that Chief. WHIC might wish to discuss that matter with Chief. WHID before proceeding further.

ROBERT J. BLADERGROEN Assistant General Counsel

OGC:RJB:kab Orig & / - Subject / CUBAA - Signer

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WH/C 66-324

2.2 JUL 1966

MEMORANDUM FOR: General Counsel

SUBJECT:

Payments to Dependents of Brigade 2506 Members

- l. Attached hereto is a copy of a memorandum containing recommendations for phasing out payments to dependents of Brigade 2506 members. WH/Cuba plans to propose phasing out and terminating these payments but, before doing so, a review of the legal factors by the office of the General Counsel is desired. It is requested that an estimate be given of possible residual U.S. Government liability in these cases, and advice as to whether they can be handled on the basis of one-time termination payments.
- 2. In addition to the above, WH/Cube would appreciate any advice or suggestions on methods or procedures which might be used in effecting the terminations.
- 3. A reply from your office would be appreciated on or before 10 August 1966.

Thomas J. Flores Chief, WH/Cuba

1-Attachment

DDP/WH/Cuba/EXO/WTCini:new 21 August 1966
Distribution:

Orig & 1 - Addressee

1 - WH/C/ESEC

1 - C/WH/C

22 June 1966

MEMORANDUM FOR: Chief, WH/Cuba

SUBJECT

Recommendations Concerning Payments to Dependents of Brigade Members

any evidence of a clear-cut policy concerning the duration of payments to dependents of Brigade members killed, captured or missing in action despite the many recommendations made at various times to resolve this problem. This lack of policy is implicit in a memorandum from Mr. Helms to the DDCI dated 23 May 1962 in which he referred to a Presidential oral directive that payments to dependents were to be continued until termination by Presidential order. A later memorandum from Mr. Helms to the DDCI, dated 31 December 1962, contained recommendations for terminating these monthly payments with a lump sum death payment to be made to dependents of those killed or missing in action. Both memoranda are attached for your review. A memorandum from Mr. Sterling Cottrell to the Attorney General, dated 1 February 1963, concerning various agreements reached between Brigade leaders, AMBUD and the Agency, also included three possible alternatives for resolving the problem of dependency payments as follows:

A. Follow regulations established by the Bureau of Employment Compensation, i.e. \$1,000 lump sum payment for loss of life.

B. Follow U.S. Army practice, i.e. monthly payments of \$122 or more (depending on rank and length of service) for as long as the widow survives and does not re-marry. This, Mr. Cottrell pointed out, would be a costly program to administer and would cost roughly \$300,000 a year for an indefinite period. (This has proven to be true).

would be a year's dependency at the highest rate (250 per

- 2. Obviously, the above recommendations as well as others proposed at various times in an effort to terminate this costly exercise were never acted on and due to the time lag are probably no longer practical. Tentative approaches to the problem were also made by exploring the possibility of working out some mechanism by which HEW could take over disbursements at a reduced rate and periodic rulings and guidance were requested from the General Counsel concerning the legal and security factors inherent in the proposals.
- 3. When the original cover mechanism was established for disbursing these payments, the dependents were apparently advised that such payments would continue as long as funds were available. In view of the indefinite time stipulation together with the long-standing demise of the AMBUD organization and its relationship to this program, dependents could reasonably be expected to philosophically accept the fact that these funds have finally been exhausted. In the light of similar past experiences, some carping and protests from dissidents can be anticipated with the usual security hazards whenever the decision is made to terminate this project. These possibilities can hardly justify the indefinite continuation of this enormous expenditure of funds which to date amounts to approximately \$2,000,000.00. Any question that may arise as to who has really been footing this bill is unlikely to cause any shock to the public at large after being deluged with reams of Cuban postmortems.
- 4. The review and recommendations forwarded by JMWAVE are comprehensive and appear to be more than generous in the approach toward a two-stage cut-off of payments. I do believe the recommendations to immediately cease any further payments to trustees should be submitted to the General Counsel for a ruling on the legal technicalities involved in such a step. This may also apply to any attempt to remove existing funds from trustees who are considered to be unreliable or even dishonest in the administration of funds under this control. These trustees were specifically designated by Brigade members and the written authorization to support such trusteeships are in the custody of AMTIKI. It would seem that no one but the

Date District

principal himself or his heirs has the legal right to revoke a trustecship even in the mishandling of funds. Based on a review of pertinent documents and a discussion with Mrs. Evic Vidal, who is probably more knowledgeable of the facts and nuances of this problem than anyone else, I have listed below some recommendations for your consideration:

- A. In line with recent JMWAVE recommendations, payments to all principal dependents (wives who have not remarried) be reduced by 30 July, or as soon as feasible, to a flat \$100 per month and all minor dependents reduced to \$25 per month with notification that all payments will coase 6 months from date of initial reduction. All secondary dependents, such as dependent parents who receive separate checks of not more than \$50 per month, should be continued at the present rate until the final termination date for all dependents.
- Such adjustments as recommended above should be uniform and across the board with no attempt to evaluate each case on an individual basis determined by such factors as outside income, need, etc. This would not only tend to create an undesirable security hazard but would complicate the phasing out of an already complicated situation. Furthermore, individuals who have made an effort to raise their standard of living by augmentation of their income would be justified in feeling they were penalized for having more ambition than some of the lazy pensioner types. Once we attempt to play the role of Solomon as to who is the most worthy or the most needy we lose sight of the fact that all dependents are equal as widows whose husbands died for the same cause and we could expect no end of recriminations. Neither should there be any distinction as is recommended in some instances by JMWAVE that payments should cease because dependents happen to reside in Cuba. They are as entitled to the same benefits as those fortunate enough to reside in this The exception to this may be justified in those isolated cases where it is evident that nothing has been heard from such dependents and they have never received any benefits from the money paid for their support. In these instances payments to trustees should probably be terminated immediately if such action is legal.
- C. In the case of the known prisoners, two courses of action could be pursued. Either cut the present dependency payments in line with that proposed for dependents

of deceased with the understanding such payments will continue until the status of each man is resolved (either by release or death while in prison) or leave the present amount being paid unchanged with indefinite continuation. Considering the few involved (16 according to the JAWAVE study); the last proposal would probably be botter from a psychological point of view and remove any possibility of charges against us of endangering the lives of the prisoners. Furthermore, the memorandum from Mr. Cottrell to the Attorney General referred to in paragraph I included as part of the general agreement reached with Brigade leaders assurance that payments to dependents of Brigade members remaining in prison would be continued. One case that falls in this category is extremely interesting. concerns case #13 who is imprisoned under an alias and in order to insure his safety there seems to be a tacit agreement to treat him as dead. It may be quite a feat to avoid a charge of discrimination against his wife if her payments are terminated "as a widow" in order to preserve the "deceased" cover to preserve his safety.

- D. Prior to submitting recommendations to the 303 Committee for phasing out dependency payments, a ruling on all the legal and possible security aspects of any proposal should probably be obtained from the General Counsel.
- 5. I have not explored in depth the background of the benefits presently being paid to the dependents of Heroes/Martyrs, the majority of which do not appear to have been Brigade members and do not come under the same criteria established for Brigade members. In the event you are contemplating terminating this type of payments, such action could no doubt be defended as not being applicable to the conditions governing dependents of Brigade members. It has been my understanding that your proposal to submit a memorandum to the 303 Committee in the immediate future concerns only recommendations for resolving the Brigade dependency payments. If I am incorrect and such memorandum is to also cover the continued payments to Heroes/Martyrs dependents, please advise me as to what you wish done.

Nancye Gratz
WH/C/CA/EW

APPROVED:

12 have 1966

Chief, WH/Cuba

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TO JMWAVE		

TYPIC AMBUD

REF: UFGA 25261

APPRECIATE STATION DESIRE TAKE STEPS REDUCE AMBUD EXPENDITURES PROMPTLY. HOWEVER BECAUSE OF CONSIDERATIONS ARISING OUT OF ORIGIN OF PAYMENTS, DO NOT DESIRE INITIATE ANY CHANGES PENDING REVIEW ATTACHMENTS, AND COCEDINATION WITH OTHER GOVERNMENT COMPONENTS. WILL ADVISE PROPOSED ACTION AS SOON AS POSSIBLE.

END OF MESSAGE

WILLIAM - BROE

WHICIMO & Chiecea 4 Hores

THOMAS J. FLORE

RELEASING OFFICER 7 7

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OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIDITED

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3 JUNE 1966

HOS FILE NUMBER 19-124-25/2 14-00000

S E C R E T UFGA-25261 PAGE 2

- 3. AFTER CAREFUL CONSIDERATION OF VARIOUS FACTORS INVOLVED STATION DECIDED IT PREFERABLE FOR STATION TO MAKE FINAL JUDGMENT AND THAT IT NOT NECESSARY TO SEEK ASSESSMENT FROM SOCIAL WORKER. ESPECIALLY SINCE DATA ON FORMS IN MOST CASE / IN SOME INSTANCES RECIPIENT REFUSED TO ANSWER QUESTIONS/ IS SUFFICIENT TO ENABLE FOULTABLE JUDGMENT TO BE MADE. TOU SOCIAL WORKERS WERE NOT AVAILABLE BECAUSE OF CUBAN AIRLIFT REQUIREMENTS.
- ANALYSIS OF DATA COLLECTED INDICATED ADVISABILITY OF ESTABLISHING CRITERIA GENERALLY APPLICABLE TO ALL CATEGORIES OF BENEFICIARIES, THEN MAKING EXCEPTIONS ONLY IN CASES WHERE GENUINE HUMANITARIAN OR HARDSHIP FACTORS EXIST. SURVEY REVEALED, AS ANTI-HUMANITARIAN OR HARDSHIP FACTORS EXIST. CIPATED, THAT NUMBER OF DEPENDENTS HAVE MADE STRONG EFFORT TO
 PREPARE SELVES FOR DATE WHEN BENEFIT PAYMENTS WOULD CEASE, WHILE
 OTHERS HAVE EXPENDED FUNDS ON LUXURIES, HAVE MADE LITTLE OR NO
 ATTEMPT TO BECOME ECONOMICALLY SELF SUFFICIENT, AND APPEAR TO
 CONSIDER SELVES AS INDEFINITE PENSIONERS OF ODYOKE /DESPITE IDEN A COVER IT CLEAR MOST RECIPIENTS CONSIDER THEY RECEIVING BENEFIT FROM ODYOKE/.
 - 5. JMWAVE RECOMMENDS FOLLOWING ACTION.
 - THAT BENEFIT PAYMENTS BE CONTINUED AT THE PRESENT RATE UNTIL 30 JUNE 1966.
 - B. THAT EFFECTIVE 1 JULY 1966 A NEW SCHEDULE OF BENEFIT PAYMENTS BE ESTABLISHED. JAWAVE RECOMMENDS THAT THIS SCHEDULE COMPRISE /1/ \$100 PER MONTH FOR THE FIRST DEPENDENT, /2/ \$25 PER MONTH FOR EACH ADDITIONAL DEPENDENT.
 - C. THAT EFFECTIVE 1 JULY 1966 ALL PAYMENTS TO TRUSTEES BE HALTED.
 - THAT ON THE BASIS OF THE DATA CONTAINED IN THE CURRENT SURVEY ACTION BE INITIATED /BY AMTIKI I PRIMARILY THRU LETTER CONTACT/ TO ATTEMPT TO RETRIEVE THE FUNDS ALLEGEDLY HELD IN CERTAIN TRUSTEE ACCOUNTS OR BY CERTAIN TRUSTEES. IN THOSE INSTANCES WHERE THE TRUSTEE HAS DEMONSTRATED HONESTY AND CORRECT DEALING IN THE MAIN-TENANCE OF A TRUSTEE ACCOUNT WITH A REPUTABLE FINANCIAL INSTITUTION THE CURRENT ACCOUNT WOULD BE LEFT IN PRESENT DEPOSITORY. HOWEVER, PER PARA 5 C ABOVE NO ADDITONAL FUNDS WOULD BE PAID TO TRUSTEE FOR DEPOSIT.
- E. THAT A TERMINAL DATE FOR THE PAYMENT OF ALL BENEFITS JAWAVE RECOMMENDS THAT THIS DATE BE EITHER /1/ 30 DECEMBER BE FIXED. 1966, OR /2/ 30 JUNE 1967.
- IF ABOVE RECOMMENDATIONS ARE APPROVED, STATION PLANS FOLLOWING ENABLING ACTION. ITEMS KEYED TO PARA 5 ABOVE.
- A,B STATION, THRU REGISTERED LETTER FROM IDEN A, WOULD NOTIFY EACH RECIPIENT OF NEW PAYMENT SCALE PRIOR TO 30 JUNE 1966.
- C.D STATION, THRU REGISTERED LETTER FROM IDEN A. WOUND NOTIFY EACH TRUSTEE THAT PAYMENTS TO TRUSTEES END 30 JUNE 1966. IN CASE OF THOSE TRUSTEES CONSIDERED 'UNRELIABLE!' LETTER WOULD ALSO REQUEST RETURN OF FUNDS TO IDEN A TO HOLD FOR BENEFICIARY.
- IF TERMINATION DATE SET AT 30 DECEMBER 1966, ALL RECIPIENTS WOULD BE NOTIFIEBY REGISTERED LETTER PRIOR TO 1 AUGUST 1966. IF DATE SET AT 30 JUNE 1967, ALL RECIPIENTS WOULD BE NOTIFIED BY LETTER PRIOR TO 30 DECEMBER 1966.
- IT CLEAR THAT EXECUTION OF ACTIONS IN PARAS 5 AND 6 ABOVE WILL ELICIT SOME COMPLAINTS, ESPECIALLY FROM THOSE INDIVIDUALS WHO HAVE TAKEN NO ACTION TO RENDER SELVES SELF-SUFFICIENT AND FROM THOSE TRUSTEES WHO HAVE MISAPPROPRIATED FUNDS WHICH THEY SUPPOSED TO HOLD IN CUSTODY. - HOWEVER BELLEVE THAT SOLUTIONS PROPOSED ARE EMINENTLY FAIR AND COULD BE EASILY JUSTIFIED TO ANY UNBIASED PARTY WITHIN

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UFGA-25261 PAGE 3

OR OUTSIDE OF ODYOKE. AMBUD PROGRAM HAS EXPENDED MILLIONS OF DOLLARS, AND BENEFITS PROVIDED TO BENEFICIARIES IN MANY CASES HAVE FAR EXCEEDED THOSE PROVIDED BY ODYOKE TO ITS OWN EMPLOYEES WHO HAVE BEEN KILLED OR SUFFERED INJURIES IN LINE OF DUTY.

- 8. SINCE STATION NOT AWARE OF ALL INTERAGENCY BACKGROUND RE RESPONSIBILITIES FOR PAYMENT OF BENEFITS IN CASE OF CAPTURED OR MISSING PERSONNEL, STATION CAN NOT SUGGEST EXACT METHOD OF HANDLING FUTURE EARMARKING OF FUNDS, IF ANY, FOR THESE PERSONNEL. HOWEVER, STATION TENDS ESTABLISHMENT OF PROCEDURE SIMILARSYO THAT EMPLOYED FOR CERTAIN CAPTURED AGENTS, I.E., ESTABLISHMENT OF CAPTIVITY PAY'S SCALE AND POST-RETURN NEGOTIATION RE AMOUNT TO BE PAID.
- 9. STATION REQUESTS SOONEST CONSIDERATION OF RECOMMENDATIONS CITED PARA 5 AND 6 ABOVE, NOTABLY A THRU D DECISION RE E / TERMINATION DATE/ CAN BE MADE LATER. APPEARS THAT DECISION RE ACTIONS A AND B MAY HAVE TO BE REFERRED TO HIGHER AUTHORITY AND THAT IMPLEMENTATION DATE MAY HAVE TO BE POSTPONED. HOWEVER, WOULD APPEAR THAT KUBARK CAN TAKE ACTIONS C AND D AT OWN DISCRETION. THUS REQUEST HQS APPROVAL SOONEST RE ACTIONS C AND D. ADVISE.
- 10. FYLAT PRESENT AMTIKI 1 IS TRUSTEE FOR SOME CASES AND HAS BEEN MAKING MONTHLY DEPOSITS TO THESE ACCOUNTS. STATICN RECOMMENDS THAT FUNDS IN THESE ACCOUNTS BE ALLOWED REMAIN ON DEPOSIT /HOWEVER NO FURTHER DEPOSITS WOULD BE MADE, PER SUGGESTED ACTION D ABOVE/. HOWEVER STATION PLANS WITHDRAW AMTIKI 1'S CUSTODIAL POWERS WITH RESPECT TO THESE ACCOUNTS, TRANSFERRING THEM TO CHIEF OF FINANCE BRANCH. AND AS ALTERNATE, DEPUTY CHIEF OF FINANCE BRANCH.
- 11. FYI VOCATIONAL REHABILITATION PROGRAM FOR WOUNDED MEMBERS OF BRIGADE CONTINUES. BASIC TERMINATION DATE NOW SET FOR 30 JUNE 1966. PLAN CONTINUE BENEFITS IN FEW DIFFICULT MEDICAL CASES. CAN NOT ESTIMATE TERMINATION DATE FOR THESE CASES.
- 12. FORWARDED AS ATTACHMENT 2 IS CONSOLIDATED DATA CONCERNING ACTUAL COSTS OF AMBUD IN FY 66 AND PROPOSED EXPENDITURES IN FY 67.

PHILIP G. ELMARD

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